

Our intention is to have in-person meetings going forward. For the time being, we will hold the City Committee Meetings, Plan Commission, Council and most others at the Community Room at 933 Michigan Avenue. This in-person location will meet the legal requirement for our open meetings.

We will have a virtual option available, but the technology for the hybrid style meeting may not be reliable all of the time.

**CITY OF STEVENS POINT
REGULAR COUNCIL MEETING**

**Community Room
933 Michigan Avenue, Stevens Point, WI**

**November
15, 2021
7:00 PM**

OR

Zoom Teleconferencing

Meeting ID: 861 1105 6425 | Passcode: 156038

By

Computer: <https://us02web.zoom.us/j/86111056425?pwd=ajhieGpBdm9wRU8rK0crd1F5bWZGQT09>

By Phone: +1-312-626-6799 (US Chicago)

Agenda

1. Roll Call.
2. Salute to the Flag and Mayor's opening remarks.
3. Persons who wish to address the Mayor and Council on specific agenda items other than a "Public Hearing" must register their request at this time. Those who wish to address the Common Council during a "Public Hearing" are not required to identify themselves until the "Public Hearing" is declared open by the Mayor.
4. Persons who wish to address the Mayor and Council for up to three (3) minutes regarding a non-agenda item.

Consideration and Possible Action on the Following:

5. Consent Agenda:
 - Minutes of the Common Council meeting of October 18, 2021, and Special Common Council meetings of October 25, 2021 and November 10, 2021.
 - Actions of the Police and Fire Commission meeting of November 2, 2021:
 4. Confirmation of bills.
 5. Discussion, with possible action, authorization to hire a police officer.
 - Minutes and Actions of the Plan Commission meeting of November 1, 2021:
 2. Selection of a temporary chairperson for the November 1, 2021 meeting of the City Plan Commission.
 3. Report of the October 4, 2021 meeting of the City Plan Commission.
 7. A request from Ryan Wanta, representing Great Northern Distilling, for a Site Plan Review to construct a principal structure at 1009 Second Street (Parcel ID 281240832200405) and an unaddressed parcel bounded by Second Street, Third Street and Portage Street (Parcel ID 281240832200422), consistent with Ch. 23.02(4)(b)(1)(2).

9. Discussion Only: Accessory Dwelling Unit and Accessory Commercial Unit Ordinance.
10. Director's Report.

- Actions of the Board of Water and Sewerage Commissioners meeting of November 8, 2021:
 2. Approval of minutes of the September 13, 2021 meeting.
 3. Approval of Department Claims.
 8. Agreements with MC&E for professional services.
 - Actions of the Airport Commission meeting of November 8, 2021:
 2. Approval of minutes of the September 13, 2021 meeting.
 3. Approval of Department Claims.
 - Actions of the Transportation Commission of November 8, 2021:
 2. Approval of September 13, 2021 minutes.
 3. Approval of the September and October 2021 financial/claims report.
 4. Approval to move forward with the 2022 5311-PTAP Application.
 5. Approval of the County/City transportation agreement – 5-year term.
 6. Approval of the purchase of Passio Go add-on.
 7. Approval to move forward with LNT (Late Night Transit) service changes.
 - Minutes and Actions of the Personnel Committee meeting of November 8, 2021:
 2. Amendment to Administrative Policy 3.02 Leave Policies (Funeral Leave).
 4. Request for Reorganization of Streets Division.
 5. Adjourn into closed session pursuant to Wisconsin State Statute 19.85(1)(c) to consider a request for leave of absence without pay.
 6. Reconvene into open session (approximately 5 minutes after adjourning into closed session) for action on the request for leave of absence without pay.
 - Minutes and Actions of the Public Policy and General Government meeting of November 8, 2021:
 2. License List.
 3. Request to Hold Event/Street Closing.
 5. Consideration of the Common Council Code of Conduct.
 - Minutes and Actions of the Finance Committee meeting of November 8, 2021:
 4. Awarding a bid to AVIA Design for the Wayfinding Signage Design Program.
 5. Authorization to Apply for ARPA Neighborhood Investment Fund Grant Program.
 6. Approval of Claims Paid.
 - Statutory Monthly Financial Report by Comptroller/Treasurer.
 - Mayoral Appointments:
 - Zoning Board of Appeals Appoint Lynn Markham term expiring April 30, 2024.
6. A request from Oren Jakobson, representing Upstream Cider LLC, for a conditional use permit to operate a small-scale alcohol production facility at 2041 Madison Street (Parcel ID 281240832403709), consistent with Ch. 23.02(2)(b)(3)(m).
 7. A request from Ryan Wanta, representing Great Northern Distilling, to rezone the properties at 1009 Second Street (Parcel ID 281240832200405), an unaddressed parcel bounded by Second Street, Third Street and Portage Street (Parcel ID 281240832200422) and an unaddressed

parcel bounded by Second Street and Third Street (Parcel ID 281240832200423) from "B-2" Central Business Transition to "PD" Planned Development.

8. A request from Ryan Wanta, representing Great Northern Distilling, for a conditional use permit to operate a small-scale alcohol production facility at 1009 Second Street (Parcel ID 281240832200405) and an unaddressed parcel bounded by Second Street, Third Street and Portage Street (Parcel ID 281240832200422), consistent with Ch. 23.02(2)(b)(3)(m).
9. A request from the Redevelopment Authority of the City of Stevens Point to sell 23,381 square feet of property located at 1009 Second Street (Parcel ID 281240832200405) and an unaddressed parcel bounded by Second Street, Third Street and Portage Street (Parcel ID 281240832200422).
10. Awarding project #21-15 (Test Well Drilling) to Midwest Well Services, Inc. dba: Municipal Well and Pump from Waupun, WI in an amount not to exceed \$92,472.65.
11. Ordinance Amendment - Section 13.23(2) of the Revised Municipal Code as it relates to Stormwater Utility Charges.
12. Resolution – Creation of revised wards located in the City.
13. Ordinance Amendment - Section 12.28 of the Revised Municipal Code-Special Event Permits.
14. Public Hearing on the City Budget for 2022.
15. Resolution Adopting the Budget (Capital and Operating) for the City of Stevens Point for the Year 2022.
16. Resolution Appropriating Necessary Funds for the City of Stevens Point for 2022 and Levying the Tax Rate for the Year 2021.
17. Resolution Providing for Writing Special Assessments and Special Charges into the Tax Roll for 2021.
18. A Resolution Authorizing and Providing for the Sale and Issuance of \$9,205,000 Taxable General Obligation Corporate Purpose Bonds, Series 2021A, and All Related Details.
19. A Resolution Authorizing and Providing for the Sale and Issuance of \$3,305,000 Storm Water System Revenue Bonds, Series 2021, and All Related Details.
20. Adjournment.

RMC – Revised Municipal Code

Persons who wish to address the Common Council may make a statement as long as it pertains to a **specific** agenda item. Persons who wish to speak on an agenda item will be limited to a five (5) minute presentation. Any person who wishes to address the Common Council on a matter which is not on the agenda will be given a maximum of three (3) minutes and the time strictly enforced under the item, "Persons who wish to address the mayor and council on non-agenda items." Individuals should not expect to engage in discussion with members of the City Council and City staff.

Any person who has special needs while attending this meeting or needing agenda materials for this meeting should contact the City Clerk as soon as possible to ensure a reasonable accommodation can be made. The City Clerk can be reached by telephone at (715) 346-1569 or by mail at 1515 Strong's Avenue, Stevens Point, WI 54481.

Copies of ordinances, resolutions, reports and minutes of the committee meetings are on file at the office of the City Clerk for inspection during the regular business hours from 7:30 A.M. to 4:00 P.M.

**CITY OF STEVENS POINT
REGULAR COUNCIL MEETING MINUTES**

**Community Room
933 Michigan Avenue, Stevens Point, WI**

**October 18, 2021
7:00 PM**

OR

Zoom Teleconferencing

Minutes

1. Roll Call.

Present: Ald. Christianson, Shorr, Keymer, Zarazua, Johnson, Slowinski, Kneebone, Leek, Morrow.

Excused: Ald. Dalton (arrived at 7:20pm), Fishler.

Others

Present: Clerk Yenter, Attorney Beveridge, C/T Ladick, Director Lemke, Director Kernosky, Chief Zenner, Admin. Assistant Betheny Dowling, Taylor Hale - Portage County Gazette.

2. Salute to the Flag and Mayor's opening remarks.

Mayor Wiza reminds everyone that it is National Free Speech week.

Mayor Wiza announced that there is a new Business Council Executive Director, and he will give a presentation at next month's council meeting.

- 3. Persons who wish to address the Mayor and Council on specific agenda items other than a "Public Hearing" must register their request at this time. Those who wish to address the Common Council during a "Public Hearing" are not required to identify themselves until the "Public Hearing" is declared open by the Mayor.**
- 4. Persons who wish to address the Mayor and Council for up to three (3) minutes regarding a non-agenda item.**

David Eiden, 1008 Matlida Street, had some concerns regarding Ald. Jonson's letter that was published in the paper. He had questions regarding whether other means were considered regarding the Hwy 51 project. Mr. Eiden would like to see it come to a referendum, citing safety as a primary concern.

Keith Kedrowski, 1536 Water Street, had questions about the letter from Ald. Johnson. He said he has concerns with AECOM, and asked if other companies were being considered. Mr. Kedrowski feels the roundabout option will not work for pedestrians.

Fred Kalkofen, 910 Ridge Road, expressed his displeasure with the way Stevens Point is being run. He sympathizes with Church Street businesses.

Consideration and Possible Action on the Following:

5. Consent Agenda:

Minutes of the Common Council Meeting of September 20, 2021 and Special Common Council Meeting of September 30, 2021.

Actions of the Police and Fire Commission meeting of October 5, 2021:

4. Confirmation of bills.

Minutes and Actions of the Park Commission meeting of October 6, 2021:

2. Approval of September 1, 2021 meeting minutes.

3. Roof resurfacing project at KB Willett Arena.

4. Review of Public Park and Facility Naming Policy for the City of Stevens Point.

5. Authorization to offer major donors naming rights within the Plover River Crossing capital

campaign; requested by the Friends of the Plover River Crossing.

6. Authorization to offer major donors naming rights within the Emerson Park capital campaign; requested by the Friends of Emerson Park.

7. Director's Report.

Minutes and Actions of the Plan Commission meeting of October 4, 2021:

2. Report of the September 7, 2021 meeting of the City Plan Commission.

4. A request from Edward Kraklow for a conditional use permit to construct an accessory building on an unaddressed parcel off of Whiting Avenue (Parcel ID 281230805420811) where a principal use does not exist on the property.

8. A request from Nick Bancuk, representing Stratton Capital Division, LLC, for a Site Plan

Review to construct two principal structures on an unaddressed parcel off of Division Street North (Parcel ID 281240829140021).

10. A request from Darren Miller for an exception to driveway requirements at 1910 Monroe

Street (Parcel ID 281240832403615).11. September, 2021 Monthly Report.12. Director's Report.

Minutes and Actions of the Personnel Committee meeting of October 11, 2021.

Minutes and Actions of the Board of Public Works meeting of October 11, 2021.

Minutes and Actions of the Public Policy and General Government meeting of October 11, 2021:

3. License List.

4. Request to Hold Event/Street Closing.

Minutes and Actions of the Finance Committee meeting of October 11, 2021:

5. Setting guidelines for the tax rate for the 2021 tax year, 2022 payable taxes.

6. Approval of additional funding for 2021 building maintenance and repairs.

7. Approving the City's participation in the National Opioid Settlement.

8. Consideration of a claim from Angel Mancil for pothole damage.

9. Approving a change in telephone service providers to TDS.

10. Approval of claims paid.

Statutory Monthly Financial Report by Comptroller/Treasurer.

Ald. Morrow moved, Ald. Shorr seconded, to approve the consent agenda with item #10 of the Plan Commission Meeting pulled for further discussion.

Call for the vote: Ayes: Christianson, Shorr, Keymer, Zarazua, Johnson, Slowinski, Kneebone, Leek, Morrow.

Nays: None. Motion carried.

Director Kernosky gave a summary of the details of the Plan Commission meeting regarding the request of Darren Miller for an exception to driveway requirements at 1910 Monroe Street.

Darren Miller, 1910 Monroe Street, says he did upgrade his existing driveway without a permit. He said he was given a variance for widening his house three years ago. He says his neighbors helped put the driveway in; therefore they have no issues with his driveway. Mr. Miller explained that he got a permit for a fence and the inspectors inspected the fence while he was doing his driveway project and nobody questioned it.

Ald. Johnson moved, Ald. Zarazua seconded, to approve the exception for the driveway requirement.

Call for the vote: Ayes: Morrow, Dalton, Slowinski, Johnson, Zarazua, Shorr.

Nays: Leek, Kneebone, Keymer, Christianson. Motion carried.

6. Resolution - A request from James Jakusz for a conditional use permit to construct four duplexes at 3800 Doolittle Drive (Parcel ID 281240827230028).

Ald. Johnson moved, Ald. Leek seconded, to approve the resolution for a conditional use permit to construct four duplexes at 3800 Doolittle Drive.

Call for the vote: Ayes: Christianson, Shorr, Keymer, Zarazua, Johnson, Slowinski, Kneebone, Leek, Dalton, Morrow.

Nays: None. Motion carried.

7. Resolution - A request from Nick Bancuk, representing Stratton Capital Division, LLC, to modify an adopted conceptual plan for the planned development of an unaddressed parcel off of Division Street North (Parcel ID 281240829140021).

Director Kernosky outlined the three separate actionable items and the details surrounding them.

Ald. Slowinski moved, Ald. Morrow seconded, to approve the resolution to modify an adopted conceptual plan for the planned development of an unaddressed parcel off of Division Street North.

Jim Laabs, 1026 Second Street North, wanted to make sure he retains drivable access on the northside of his building even with it being private property.

Call for the vote: Ayes: Morrow, Dalton, Leek, Kneebone, Slowinski, Johnson, Zarazua, Keymer, Shorr, Christianson.

Nays: None. Motion carried.

8. Resolution - A request from Nick Bancuk, representing Stratton Capital Division, LLC, for a conditional use permit to operate a car wash facility on an unaddressed parcel off of Division Street North (Parcel ID 281240829140021).

Ald. Morrow moved, Ald. Kneebone seconded, to approve the resolution for a conditional use permit to operate a car wash facility on an unaddressed parcel off of Division Street North.

Call for the vote: Ayes: Christianson, Shorr, Keymer, Zarazua, Johnson, Slowinski, Kneebone, Leek, Dalton, Morrow.
Nays: None. Motion carried.

9. Resolution - A request from Nick Bancuk, representing Stratton Capital Division, LLC, for a conditional use permit to construct two principal structures using conditional street setback requirements of the Tax Incremental Financing District No. 5 on an unaddressed parcel off of Division Street North (Parcel ID 281240829140021).

Ald. Shorr moved, Ald. Johnson seconded, to deny the resolution for a conditional use permit to construct two principal structures using conditional street setback requirements of the Tax Incremental Financing District No. 5 on an unaddressed parcel off of Division Street North.

Director Kernosky addressed questions regarding the feasibility of construction without allowing for the conditional street setback.

Call for the vote: Ayes: Dalton, Leek, Johnson, Keymer, Shorr, Christianson.
Nays: Morrow, Kneebone, Slowinski, Zarazua. Motion carried.

10. Resolution - A request from Brooke Klesmith, representing St. Michael's Hospital of Stevens Point Inc., for a sign variance to install a wall sign exceeding size requirements at 900 Illinois Avenue (Parcel ID 281240833200316).

Ald. Keymer moved, Ald. Shorr seconded, to approve the resolution for a sign variance to install a wall sign exceeding size requirements at 900 Illinois Avenue.

Call for the vote: Ayes: Christianson, Shorr, Keymer, Zarazua, Johnson, Slowinski, Kneebone, Leek, Dalton, Morrow.
Nays: None. Motion carried.

11. Ordinance Amendment - To accept the Ordinance Amendments in Section 9.06 as it relates to Stop Signs.

Ald. Johnson moved, Ald. Morrow seconded, to approve the Ordinance amendments in Section 9.06 as it relates to Stop Signs.

Call for the vote: Ayes: Morrow, Dalton, Leek, Kneebone, Slowinski, Johnson, Zarazua, Keymer, Shore, Christianson.
Nays: None. Motion carried.

12. To award the EM Copps Drive Extension Phase 2 Project #21-13 to Advance Construction, Inc, out of Green Bay for an amount not to exceed \$755,559.71.

Ald. Kneebone moved, Ald. Zarazua seconded, to award the EM Copps Drive Extension Phase 2 Project #21-13 to Advance Construction, Inc, Green Bay for an amount not to exceed \$755,559.71.

Call for the vote: Ayes: Christianson, Shorr, Keymer, Zarazua, Johnson, Slowinski, Kneebone, Leek, Dalton, Morrow.

Nays: None. Motion carried.

13. Resolution - Open Intoxicants on Specific Days in the Downtown Area.

Ald. Zarazua moved, Ald. Johnson seconded, to approve the resolution for open intoxicants in the downtown area from 12:00 p.m. - 9:00 p.m. on all days.

Call for the vote: Ayes: Morrow, Dalton, Leek, Kneebone, Slowinski, Johnson, Zarazua, Keymer, Shorr, Christianson.

Nays: None. Motion carried.

14. Ordinance Amendment - Repealing Chapter 18 Plumbing Code and Chapter 19 Electrical Code.

Attorney Beveridge gave an overview of why the chapters were redundant and could cause issues as they could contradict, in part, other chapters.

Ald. Shorr moved, Ald. Morrow seconded, to approve the Ordinance Amendment repealing Chapter 18 Plumbing Code and Chapter 19 Electrical Code.

Call for the vote: Aye: Christianson, Shorr, Keymer, Zarazua, Johnson, Slowinski, Kneebone, Leek, Dalton, Morrow.

Nays: None. Motion carried.

15. Ordinance Amendment - Creation of Aldermanic District Boundaries in the City.

This item was pulled from the agenda; therefore, no action was taken.

16. Approval of the 2022 Capital Budget, and Capital Improvement Plan for 2023-2026.

Ald. Shorr moved, Ald. Johnson seconded, to approve the 2022 Capital Budget and Capital Improvement Plans for 2023-2026.

Call for the vote: Ayes: Morrow, Dalton, Leek, Kneebone, Slowinski, Johnson, Zarazua, Keymer, Shorr, Christianson.

Nays: None. Motion carried.

17. *Enter into closed session pursuant to Wisconsin Statutes 19.85(1)(e) and 19.85 (1) (g) for deliberating or negotiating the purchasing of public properties, investing of public**

funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session, relating to the following:

A. Development Agreement in Tax Incremental Financing (TIF) District 10.

Ald. Johnson moved, Ald. Zarazua seconded, to adjourn into closed session at 7:56 p.m.

Call to vote: Ayes: Christianson, Shore, Keymer, Zarazua, Johnson, Slowinski, Kneebone, Leek,
Morrow
Nays: Dalton. Motion carried.

18. *Reconvene for Possible Action on the above-referenced closed session item.**

The Council did not reconvene into open session.

19. Adjournment.

Adjourned at 8:10 p.m.

**CITY OF STEVENS POINT
SPECIAL COMMON COUNCIL MEETING MINUTES**

**October 25, 2021
7:00 PM**

Minutes

1. Roll Call

Present: Ald. Christianson, Shorr, Keymer, Zarazua, Slowinski, Kneebone, Leek, Dalton, Fishler, Morrow.

Others

Present: Mayor Wiza; Clerk Yenter; Attorney Beveridge; C/T Ladick; Chief Zenner; Director Lemke; Director Kernosky; Taylor Hale - Portage County Gazette

Consideration and Possible Action on the Following:

2. Discussion and Consideration of a Development Agreement between Distillery Partners, LLC, the Redevelopment Authority of the City of Stevens Point, and the City of Stevens Point.

Director Kernosky highlighted portions of the development agreement.

Ald. Christianson moved, Ald. Shorr seconded, to approve a development agreement between Distillery Partners, LLC, the Redevelopment Authority of the City of Stevens Point, and the City of Stevens Point.

Call for the vote: Ayes: Ald. Christianson, Shorr, Keymer, Zarazua, Slowinski, Kneebone, Leek, Dalton, Fishler, Morrow.
Nays: None. Motion carried.

3. Adjournment.

Adjournment at 7:03 p.m.

**CITY OF STEVENS POINT
SPECIAL COMMON COUNCIL MEETING MINUTES**

**Community Room
933 Michigan Avenue, Stevens Point, WI**

**November 10, 2021
6:00 PM**

OR

Zoom Teleconferencing

Minutes

1. Roll Call.

Present: Ald. Christianson, Shorr, Keymer, Zarazua, Johnson, Kneebone, Leek, Dalton, Fishler, Morrow.

Excused: Ald. Slowinski

Others

Present: Mayor Wiza, Clerk Yenter, Attorney Beveridge, C/T Ladick, Director Kernosky, Director Kremer.

Consideration and Possible Action on the Following:

2. Minutes and actions of the Redistricting Committee meeting of November 3, 2021.

Ald. Zarazua **moved**, Ald. Morrow seconded, to approve the minutes and actions of the Redistricting Committee of November 3, 2021.

Call for the vote: ayes, all; nays, none; motion carried.

3. Resolution – Creation of revised wards located in the City.

Clerk Yenter outlined the resolution including the steps and requirements involved in the redistricting process. She explained that the population per ward is within the accepted range of 600 to 2,100, as well as all wards being located in one supervisory district as required.

Ald. Christianson **moved**, Ald. Morrow seconded, to postpone the vote on the resolution until November 15, 2021.

Call for the vote: Ayes: Ald. Christianson, Shorr, Keymer, Zarazua, Johnson, Kneebone, Leek, Dalton, Fishler, Morrow.
Nays: None. Motion carried.

4. Presentation and discussion on the City's Strategic Plan.

The Atlas Community Solutions team presented Stevens Point's Strategic Plan. Libby Cummings, president of Atlas Community Solutions, expressed that Stevens Point already has a great foundation with a high "quality of life" and that this plan is building off of that. The full plan is available at peoplearethepointwi.com and input can be submitted through the Community Development office.

5. Adjournment.

Adjourned at 7:30 p.m.

These Minutes are unofficial and subject to modification upon review of the commission at their December 2021 meeting.

**CITY OF STEVENS POINT
POLICE AND FIRE COMMISSION MINUTES
MEETING OF NOVEMBER 2, 2021**

- 1. Roll Call:** Commissioners Kirschling, Moore, Mrozek, Ostrowski and Wescott

Also Present: Fire Chief Finn, Police Chief Zenner, Alderperson Mary Kneebone, AC Moody, Lt. Williams, Attorney Beveridge, AC Gemza, Brandi – SP Metro Wire; WAOW Channel 9; Attorney Dean Dietrich

2. COVID update – Fire and Police Departments

AC Gemza reported that Portage County is considered a high transmission county. Hospital beds are at 91% capacity, ICU beds are at 100% capacity and 31.7% of ventilators are in use.

Chief Zenner didn't have anything to report.

3. Approval of Minutes

Commissioner Ostrowski moved, seconded by Commissioner Kirschling to approve the October 5, 2021 minutes.

Ayes, all; nays, none. Motion carried.

4. Confirmation of bills

Commissioner Ostrowski moved, seconded by Commissioner Mrozek to approve the confirmation of the October 2021 bills.

Ayes, all; nays, none. Motion carried.

5. Discussion, with possible action, authorization to hire a police officer

Commissioner Moore moved, seconded by Commissioner Kirschling to extend a conditional offer of employment to Stacy Morton upon the successful completion of all testing and hiring protocols.

Ayes, all; nays, none. Motion carried.

6. Update on exit interview policy for police and fire

Chief Zenner presented the following policy which will be added to the Administrative Procedures of the Police and Fire Commission as **Section 4.04, Termination of employment – Exit Interview:**

Exit interviews shall be held with all employees separating from employment unless the employee chooses not to participate.

Upon notification of an employee's pending separation, The Chief of the employee shall contact the City's Human Resource Manager. The Human Resource Manager will schedule an exit interview with the employee.

The exit interview will be conducted by two members of the Commission and the Human Resource Manager. The information obtained during the course of the exit interview shall be shared with the remaining commission members for review and possible future action.

The exit interview shall contain a minimum of the following questions. Follow up questions are encouraged:

1. Is there a reason you are leaving or started looking for another job that you can share with us?
2. What does your new position offer that influenced your decision to leave?
3. What could we have done better as an employer?
4. What did we do well?
5. Did you feel comfortable talking with your supervisor/manager?
6. What did your supervisor/manager do well? What could they improve on?
7. How would you describe the workplace environment or culture?
8. Did we provide you with all the pieces you needed to succeed in your work?
9. Were the objectives and priorities of your job made clear? Did you receive constructive feedback to help you improve?
10. Do you have any issues or comments that you would like to share?
11. Would you ever consider returning to work for the city?

If the employee chooses not to participate in a scheduled face to face interview, alternatively a questionnaire containing the identified topics may be administered. If the employee chooses to complete the questionnaire, the completion of the document shall be proctored by the Human Resource Manager or Designee assigned by the Police and Fire Commission. Un-proctored questionnaires shall not be considered valid and will not be considered for review or retention.

Commissioner Wescott moved, seconded by Commissioner Ostrowski to formally adopt the language as presented.

Ayes, all; nays, none. Motion carried.

7. Police Chiefs Report

The Department would like to make you aware of the following project(s) status updates:

COVID-19 Related:

- All Department functions operating at full capacity

Note of Interest:

- Crossing Guard Irene Helm has retired after 22 years of service. We have had three retirements this year with only one replaced. This position and CSO has been difficult to fill
- Lt Dana Williams assisted the Portage County Sheriff's Office with the "Run, Hide, Fight" presentation. She will be coordinating with all City Departments to present the training to all City employees, possibly in early December.
- Officer Mike Radsek and Officer Mike Schultz presented at Pacelli High School's Career Fair.
- On Oct 25th, we transported 15 boxes of drugs acquired through our Drug Take Back program. Collection was from April through October, including seven boxes (108 lbs) obtained Oct. 23rd for the one day drug take back at the Aging and Disability Resource Center (ADERC). Total weight collected was 329 lbs.
- On October 5th, Sgt Ballew and K9 Barry received a Meritorious K-9 Narcotics Find of the Year Award at the Wisconsin Law Enforcement Canine Handlers Association (WLECHA) conference held in the Wisconsin Dells. The nomination and award stemmed from an agency assist for Portage County Sheriff's Office on a traffic stop where Barry alerted on the vehicle. This alert led to a search of the vehicle where methamphetamine and marijuana were located. This in turn led to an investigation culminating into three search warrants where a total of 1.25 pounds of methamphetamine and 3 pounds of marijuana was taken off the streets of our Portage County communities.

Calls of Interest:

- **10/06/2021 – Fire - 1300 Briggs St Highrise** – Officers responded to an active fire at 1300 Briggs St. Upon arrival, officers observed black smoke coming from a 3rd story window. All residents evacuated from building, many with disabilities. Coordination made with Public Transit to transport all residents to Aging and Disability Resource Center (ADERC) where residents remained until building cleared to reopen. One resident died as a result of the fire.
- **10/09/2021 – Vehicle Pursuit – Isadore St at Fourth Ave** – Officer observed vehicle fail to stop at stop sign, nearly striking a marked squad. Officer attempted to stop the vehicle, which failed to stop. After a short distance, pursuit was terminated. Shortly thereafter, another complaint was filed concerning the vehicle operating at high rate of speed and reckless on Dixon St. Officers responded to the area at which time, Suspect struck a police squad. A second pursuit initiated. Pursuit concluded on north side of the city at which time the Suspect stopped the vehicle and fled on foot. Officers were unable to locate Suspect and left the area. Approximately two hours later, Suspect returned to his vehicle and was observed by Portage County Deputy. Subject taken into custody following a taser deployment.
- **10/12/2021 – Overdose – 300 block Soo Marie Dr.** – Officers responded to a call of a male subject overdosing on heroin. Upon arrival, Officers performed CPR and administered Narcan. Male subject did regain consciousness and transported to hospital.

- **10/20/2021 – Vandalism – Old Shopko** – Officers located graffiti on the old Shopko building, including the phrases "Kill Cops" on the north side and "ACAB" on east side. Contact made with property owner in Green Bay to coordinate graffiti abatement. Initially, property owner indicated he would have a contractor arrive from Milwaukee within the next couple weeks. Following observations by Officers of individuals posing for pictures next to the graffiti, a more rapid deployment arranged. The graffiti has since been abated.

Monthly Use of Force Reporting (annual total in parenthesis):

Number of Use of Force Incidents: 6 (70)

- **9-30-21** – SPPD Officers arrested a male suspect for Disorderly Conduct. Suspect was handcuffed and being escorted to the squad. Once to the squad, the male refused to get inside. Officers used force to gain compliance to get suspect into the squad. During incident, an officer was kicked in the face. No further injuries were reported.
- **10-3-21** – SPPD officers responded to a fight where a male subject was throwing several punches in a crowded area. Officers able to escort the subject outside the building where suspect continued to struggle with officers. Suspect was taken to the ground in an attempt to get him handcuffed. The suspect was unwilling to give the officers his hands and was able to break free from the officer's grip. One SPPD officer conducted a taser deployment which was initially ineffective. A second attempted taser cycle (trigger pull, using the existing probes) was completed and this time the officer pushed the taser into the back of the suspect's leg, using a 3 point contact, making this taser deployment effective. The suspect was then handcuffed without further incident. Suspect suffered minor scrapes to his hands and head. An Officer also received scrapes to his hands and knees during the scuffle.
- **10-7-21** – SPPD Officers were assisting Detectives on a search warrant for stolen property at two residences in Plover, WI. The first warrant, the male subject attempted to flee out the back door onto a deck. Officers pointed their weapons at the suspect and ordered him to the ground. The suspect complied with the orders and taken into custody without incident. The second warrant was executed and a male subject taken into custody as well. Officers had their weapons out during the execution of the search warrant. No injuries
- **10-9-21** – SPPD Officers were involved in a high speed vehicle pursuit. Suspect vehicle had stopped and the driver fled the vehicle on foot. Officers pointed their service weapons at the suspect and issued commands to stop, however the suspect did not. The K9 was also on scene and an active display, warning of the force via K9 was also relayed to the suspect, but the suspect ignored the warning and continued running into the woods. The suspect later found by Portage County Sheriff Deputy.
- **10-11-21** – (SWAT Callout) -SPPD/Plover SWAT executed a warrant at a residence in Plover. The suspect was being investigated for child pornography and sexual assault of a child. SWAT team displayed their service weapons during the execution of the warrant. The suspect was taken into custody without incident or injury.
- **10-11-21** – (SWAT Callout) - SPPD/Plover SWAT executed a drug warrant at an address in Stevens Point. During the execution of the warrant, one suspect fled into the basement. SWAT members had out their service weapons and the suspect failed to come upstairs when ordered. The K9 was requested and came to the top of the steps. Commands were made advising them of the K9's use if they did not come up the steps. Both suspects came up the steps at that time and taken into custody. No injuries.

Mental health related incidents

- Officers Responded to the following:
 - 41 Welfare Checks
 - Two Emergency Commitments
 - Eight Voluntary Commitments
 - One Alcohol Hold
 - One completed suicide.

K-9 Unit

- Officer Lee and K9 Fala on Family Leave
- K9 Barry deployments include the following:
 - Five traffic stop deployment, 5.8 grams methamphetamine, 4 g THC and four pieces of drug paraphernalia located on stops
 - Two location searches
 - Two agency assists
 - One track and apprehension attempt for high speed pursuit

Training:

- Assistant Chief Kusow attending Command College at Fort McCoy.
- Lt Williams attending Leadership in Police Organizations (LPO) training in La Crosse, WI
- Lt Brooks attending LPO training in Kenosha, WI.

Auxiliary Unit:

- Six events held, **totaling 45 hours**, included:
 - Wonderful Water Half Marathon
 - SPASH Football game
 - Two :UWSP Football games
 - Downtown Trick or Treat

Commissioner Mrozek moved, seconded by Commissioner Moore to approve the Police Chief's report for October, 2021.

Ayes, all; nays, none. Motion carried.

8. Fire Chief's Report/EMS report

Significant events:

- Chief Finn was named the 71st Assembly District First Responder of the year
- Fire Marshal Egan was named Fire Inspector of the year
- 2 – Alarm fire at 1300 Briggs Court
- 5 Combat positions of command training
- Chalk drawing Art show for the month of October through the bureau
- Metro Fire calls (4)
- Structure fires (2)
- Vehicle fires (1)
- Brush, grass, wildland fires (1)
- Cooking fire contained (0)
- Overheated cooking (3)
- Other fires (6)
- Rescue (2)
- EMS assist calls (44)
- False alarm responses (18)
- Hazardous materials responses (6)

- Other responses (7)
- Total fire losses (\$662,500.00)
- Total Property saved (\$1,502,500)
- Total responses (90)
- Training: Aerial 19 operating aerial apparatus; Career Development, Off-site courses; Cold weather operations policy; Hotel pack load training. Total Training Hours: 293.50
- Fire inspections: Certificate of occupancy (0); fire alarm inspections (0); general fire inspection (56); general/liquor license inspection (0); re-inspection/liquor license inspection (0); re-inspection (4); sprinkler system (0); complaint inspection (0); special event permit (0); ANSUL/Hood inspections (0); self-certification (0); tent inspection (3); consultation (60); re-inspection certificate of occupancy (2)
Total inspections: 125
- Public Activities: Currently doing Fire Inspector job shadows for local Technical College students; bed shaker was installed by the fire bureau.
- EMS Training: All three crews participated in patient care report writing class. This class focused on documentation of canceled runs, patient refusal of care and against medical advice reports. Jen Weiss was the instructor for the class.
- Citizens Academy: A platoon hosted academy class members participated in skills stations: forcible entry and search and rescue; B platoon hosted EMS night academy members participated in skills stations: Hands only CPR, IV/IO, intubation and Lucas device/new monitor and bleeding; Members were taught "stop the bleed" course during range day.
- Public relations: Participated in Wonderful Water 5K and half marathon; Taught 3 classes of hands only CPR, basic first aid and fire extinguisher demo for the Portage County Highway Departments training day.

Commissioner Kirschling moved, seconded by Commissioner Mrozek to accept the Fire Chief's Report for October, 2021.

Ayes, all; nays, none. Motion carried.

9. **President's Report**

Police Liaison Moore provided the Commission with a draft copy of Police Chief Tom Zenner's evaluation. The commission is asked to review the evaluation and contact Jerry Moore with any changes/additions.

10. **Consideration of motion to adjourn into closed session pursuant to Section 19.85 (1) (g) of the Wisconsin Statutes for the purpose of conferring with legal counsel who is rendering advice concerning strategy to be adopted by the Commission with respect to litigation in which it is involved, including discussion regarding status of court proceedings regarding review of commission decision.**

Commissioner Wescott moved seconded by Commissioner Mrozek to adjourn into closed session.

Ayes, all; nays, none. Motion carried.

The Commission will adjourn from the closed session without reconvening into open session.

REPORT OF CITY PLAN COMMISSION

November 1, 2021 – 6:00 PM
In-Person & Zoom Conference Call Meeting

PRESENT: Alderperson Kneebone, Commissioner Arntsen, Commissioner Cooper, Commissioner Haines, Commissioner Hoppe, and Commissioner Rice.

ALSO PRESENT: Director Kernosky, Associate Planner/Zoning Administrator Kuhn, Alderperson Keymer, Alderperson Leek, Alderperson Dalton, Ruth Pfiffner, Ryan Wanta, Oren Jakobson, Carol Molepske, Nick Bancuk, Brian Cummins, Steve Lane, Ruth Pfiffner, and unidentified audience members via Virtual Zoom Meeting.

INDEX:

Opening Section:

1. Roll call.

Discussion and possible action on the following:

2. Selection of a temporary chairperson for the November 1, 2021 meeting of the City Plan Commission.
3. Report October 4, 2021 meeting of the City Plan Commission.
4. Public Hearing and action on a request from Oren Jakobson, representing Upstream Cider LLC, for a conditional use permit to operate a small-scale alcohol production facility at 2041 Madison Street (Parcel ID 281240832403709), consistent with Ch. 23.02(2)(b)(3)(m).
5. Public Hearing and action on a request from Ryan Wanta, representing Great Northern Distilling, to rezone the properties at 1009 Second Street (Parcel ID 281240832200405), an unaddressed parcel bounded by Second Street, Third Street and Portage Street (Parcel ID 281240832200422) and an unaddressed parcel bounded by Second Street and Third Street (Parcel ID 281240832200423) from "B-2" Central Business Transition to "PD" Planned Development.
6. Public Hearing and action on a request from Ryan Wanta, representing Great Northern Distilling, for a conditional use permit to operate a small-scale alcohol production facility at 1009 Second Street (Parcel ID 281240832200405) and an unaddressed parcel bounded by Second Street, Third Street and Portage Street (Parcel ID 281240832200422), consistent with Ch. 23.02(2)(b)(3)(m).
7. A request from Ryan Wanta, representing Great Northern Distilling, for a Site Plan Review to construct a principal structure at 1009 Second Street (Parcel ID 281240832200405) and an unaddressed parcel bounded by Second Street, Third Street and Portage Street (Parcel ID 281240832200422), consistent with Ch. 23.02(4)(b)(1)(2).
8. A request from the Redevelopment Authority of the City of Stevens Point to sell 23,381 square feet of property located at 1009 Second Street (Parcel ID 281240832200405), and an unaddressed parcel bounded by Second Street, Third Street and Portage Street (Parcel ID 281240832200422).
9. Discussion Only: Accessory Dwelling Unit and Accessory Commercial Unit Ordinance
10. Director's Report.

Closing Section:

11. Adjourn.
-

Opening Section:

1. Roll call.

Present: Kneebone, Arntsen, Cooper, Haines, Hoppe, Rice,
Excused: Wiza

Discussion and possible action on the following:

2. Selection of a temporary chairperson for the November 1, 2021 meeting of the City Plan Commission.

Motion by Commissioner Hoppe to nominate Dave Cooper as temporary chairperson for the November 1, 2021 meeting of the City Plan Commission; seconded by Commissioner Arntsen.

Motion carried 6-0.

3. Report of October 4, 2021 meeting of the City Plan Commission.

Motion by Commissioner Arntsen to approve the report of the October 4, 2021 Plan Commission meeting; seconded by Commissioner Haines.

Motion carried 6-0.

4. Public Hearing and action on a request from Oren Jakobson, representing Upstream Cider LLC, for a conditional use permit to operate a small-scale alcohol production facility at 2041 Madison Street (Parcel ID 281240832403709), consistent with Ch. 23.02(2)(b)(3)(m).

Associate Planner/Zoning Administrator Kuhn summarized the request for a conditional use permit to operate a small-scale alcohol production facility, including a taproom for sales, at 2041 Madison Street. It was noted that the applicant had previously come before the commission for a similar request. In addition to the request at hand, the applicant was also working with the City Clerk to acquire appropriate licensing. After review, staff had no concerns and recommended approval with the conditions outlined in the staff report.

Chairperson Cooper declared the public hearing open.

Oren Jakobson (1579 Church St), one of the managing partners of Upstream Cider, thanked the commission for their request consideration. While they still had several aspects of the project to complete, they were looking forward to completing the redevelopment and opening the taproom and café to the public. He noted that they had not run into issues at their previous locations and would be even more contained at the Madison Street location.

Chairperson Cooper declared the public hearing closed.

Commissioners made the following comments:

1. Inquiry as to whether comments or concerns had been submitted for Upstream Cider's previous operations, to which staff stated that they had not received any negative complaints.
2. Inquiry on landscaping for the overall collective redevelopment, to which staff noted approval condition one would require a parking plan be submitted. That plan would then determine landscaping requirements.

Motion by Commissioner Arntsen to approve the request from Oren Jakobson, representing Upstream Cider LLC, for a conditional use permit to operate a small-scale alcohol production facility at 2041 Madison Street (Parcel ID 281240832403709), consistent with Ch. 23.02(2)(b)(3)(m) with the following:

1. **The applicant shall submit a final parking lot plan to Community Development staff showing parking stalls, driveways and landscaping proposed on the property that meets applicable Zoning Code requirements.**
2. **The applicant shall obtain appropriate state and local licenses regarding the operation of an alcohol production facility and a tasting room.**

3. **The applicant shall meet applicable Building Code requirements in operating the proposed use. Building improvements shall be subject to the review and approval of the Commercial Building Inspector.**
4. **A building permit shall be obtained prior to any additional construction on the property.**
5. **Staff shall have the ability to approve minor amendments to the site plan.**

seconded by Commissioner Rice.

Motion carried 6-0.

5. Public Hearing and action on a request from Ryan Wanta, representing Great Northern Distilling, to rezone the properties at 1009 Second Street (Parcel ID 281240832200405), an unaddressed parcel bounded by Second Street, Third Street and Portage Street (Parcel ID 281240832200422) and an unaddressed parcel bounded by Second Street and Third Street (Parcel ID 281240832200423) from "B-2" Central Business Transition to "PD" Planned Development.

Associate Planner/Zoning Administrator Kuhn briefly explained that the Belke Lumber building had been demolished which had ultimately paved the way for additional reconfiguration of parcel boundaries in preparation for development. The applicant, representing Great Northern Distilling, had several requests on the agenda pertaining to the relocation and construction of Great Northern Distilling's new facility. The proposed structure would be 2 stories in height, and approximately 8,200 square feet. The initial floor would hold a production area and tasting room, with the second floor housing an event room. After providing a site overview, summarizing deviations from the Zoning Code and building renderings, staff stated that the proposed met the intent of the City's Comprehensive Plan, and no additional concerns were noted. They recommended approval of the rezoning request and zoning deviations.

Chairperson Cooper declared the public hearing open.

Nick Bancuk (404 Franklin St, Wausau), with Marathon Technical Services and project engineer for this project, made himself available for questions.

Chairperson Cooper declared the public hearing closed.

Commissioners made the following comments:

1. General inquiry made relating to parking, and whether staff felt the 6 spaces proposed would be sufficient, to which staff confirmed that the on-site parking, coupled with street parking and the surrounding municipal lots, would satisfy parking needs.
2. Inquiry as to whether there had been any consideration to alternative zoning instead of the PDD/PUD, and if so, why had it not been pursued. Staff explained that other zoning classifications had been considered, however they each had contributed to additional restrictions, such as on-site parking limitations. Additionally, they had needed a zoning that would help encompass the historic and unique nature of the site as it was located with the downtown's historic Design Review District. It was expected that future higher density projects within the downtown may also not fit under the existing districts.
3. Inquiry as to whether the PDD zoning classification was directly or incidentally related to the live-work units proposed to go in to the south, to which staff explained that while they were two separate projects, they were taking a super planning approach to the whole block and that had been taken into consideration.
4. Comment that the type of infill development was what residents wanted. It would draw people to the downtown and provided an opportunity to plan the whole area.
5. Inquiry as to whether the zoning would be reset to the underlying zoning if there was a change in use or significant changes to the proposed structure. Staff explained that the underlying zoning and uses allowed would still apply to the overall lot, however any significant changes would trigger the request

to come back before the commission for approval, like what they recently had to do with the carwash on Division Street.

Motion by Commissioner Hoppe to approve the request from Ryan Wanta, representing Great Northern Distilling, to rezone the properties at 1009 Second Street (Parcel ID 281240832200405), an unaddressed parcel bounded by Second Street, Third Street and Portage Street (Parcel ID 281240832200422) and an unaddressed parcel bounded by Second Street and Third Street (Parcel ID 281240832200423) from "B-2" Central Business Transition to "PD" Planned Development with the following:

1. **A zero-foot pavement setback shall be provided along the southern lot line, western lot line and the northern lot line between the principal structure and the property addressed as 1001 Second Street.**
2. **A zero-foot pavement setback shall be provided along all lot lines for the unaddressed parcel defined as Parcel ID 281240832200423.**
3. **The cumulative size of wall signs shall be allowed to exceed the maximum 500 square feet that is allowed within the "B-2" District.**

seconded by Commissioner Arntsen

Motion carried 6-0.

6. Public Hearing and action on a request from Ryan Wanta, representing Great Northern Distilling, for a conditional use permit to operate a small-scale alcohol production facility at 1009 Second Street (Parcel ID 281240832200405) and an unaddressed parcel bounded by Second Street, Third Street and Portage Street (Parcel ID 281240832200422), consistent with Ch. 23.02(2)(b)(3)(m).

While most of the summary occurred under Agenda Item 5, Associate Planner/Zoning Administrator Kuhn summarized details for the interior of the facility. After review, staff found no concerns and recommended approval of the conditional use permit to operate a small-scale alcohol production facility with conditions outlined in the staff report.

Chairperson Cooper declared the public hearing open.

Brian Cummins (343 County Road E), founder of Great Northern Distilling provided additional information on fire suppression details and safety protocols.

Chairperson Cooper declared the public hearing closed.

Commissioners made the following comments:

1. Inquiry whether there were any concerns with having flammable materials downtown, to which staff explained that the concerns had been discussed extensively and there would be additional requirements for fire suppression and separation under the building code. Staff noted additional fire planning on the site plan.

Motion by Commissioner Arntsen to approve the request from Ryan Wanta, representing Great Northern Distilling, for a conditional use permit to operate a small-scale alcohol production facility at 1009 Second Street (Parcel ID 281240832200405) and an unaddressed parcel bounded by Second Street, Third Street and Portage Street (Parcel ID 281240832200422), consistent with Ch. 23.02(2)(b)(3)(m) with the following conditions:

1. **Staff shall have the ability to approve minor amendments to the approved site plan.**

seconded by Commissioner Haines

Motion carried 6-0.

7. A request from Ryan Wanta, representing Great Northern Distilling, for a Site Plan Review to construct a principal structure at 1009 Second Street (Parcel ID 281240832200405) and an unaddressed parcel bounded

by Second Street, Third Street and Portage Street (Parcel ID 281240832200422), consistent with Ch. 23.02(4)(b)(1)(2).

While most of the summary occurred under Agenda Item 5, Associate Planner/Zoning Administrator Kuhn summarized additional details for the site plan review including an open-air patio space, planned alleyway, trash enclosure, parking requirements, and possibility of bicycle racks. For reference, the overall site plan was on pages 60-74 of the agenda packet. Staff recommended approval with conditions outlined in the staff report.

Chairperson Cooper asked for comments from the audience, to which there were none.

Ryan Wanta (E1750 Kind Rd, Waupaca), representing Great Northern Distilling, explained that they intended to also cap the soil to prevent the migration of any possible containments of trace metals that may be left, which was also related to the zero-setback request.

Motion by Commissioner Cooper to approve request from Ryan Wanta, representing Great Northern Distilling, for a Site Plan Review to construct a principal structure at 1009 Second Street (Parcel ID 281240832200405) and an unaddressed parcel bounded by Second Street, Third Street and Portage Street (Parcel ID 281240832200422), consistent with Ch. 23.02(4)(b)(1)(2) with the following conditions:

1. Refuse storage shall be constructed with masonry materials that complement the principal structure. A final design shall be submitted to Community Development staff for review and approval.
2. The applicant shall submit final details on proposed landscaping for the property, subject to the review and approval of Community Development staff meeting applicable Zoning Code requirements.
3. A Knox box shall be installed on the building that is reviewed and approved by the City Fire Marshal if fire alarms or sprinklers are provided.
4. An erosion control permit shall be obtained and appropriate erosion control facilities shall be installed prior to the start of land disturbance, subject to the review and approval of the Utilities Department.
5. The required van accessible parking stall shall meet applicable design, striping and signage requirements meeting applicable requirements of the Americans with Disabilities Act Accessibility Guidelines.
6. A building permit shall be obtained prior to the start of construction.
7. Staff shall have the ability to approve minor amendments to the approved site plan.

seconded by Commissioner Hoppe

Motion carried 6-0.

8. A request from the Redevelopment Authority of the City of Stevens Point to sell 23,381 square feet of property located at 1009 Second Street (Parcel ID 281240832200405), and an unaddressed parcel bounded by Second Street, Third Street and Portage Street (Parcel ID 281240832200422).

Director Kernosky explained that the Redevelopment Authority had owned the property since 2018, and they were in the process of subdividing the parcel and selling as presented to Great Northern Distilling.

Chairperson Cooper asked for comments from the audience.

Alderman Keymer (District Three) asked for clarification on which lots were being sold, to which staff explained that Lot 1 would be subdivided into 2 lots, with (1) portion of the newly split lot being sold to Great Northern Distilling, and the City retaining the remainder. Lot 2 would not be sold. The proposed alleyway would remain dedicated right-of-way and remain under the ownership of the City.

Motion by Alderperson Kneebone to approve the request from the Redevelopment Authority of the City of Stevens Point to sell 23,381 square feet of property located at 1009 Second Street (Parcel ID 281240832200405), and an unaddressed parcel bounded by Second Street, Third Street and Portage Street (Parcel ID 281240832200422); seconded by Commissioner Arntsen.

Motion carried 6-0.

9. Discussion Only: Accessory Dwelling Unit and Accessory Commercial Unit Ordinance

Director Kernosky summarized the timeline of drafting the Accessory Dwelling Unit and Accessory Commercial Unit Ordinance, as well as reviewing the latest additions and updates based on feedback received from the commission and public.

Chairperson Cooper asked for comments from the audience.

Ruth Pfiffner (708 Ridge Rd) reiterated her opposition against the use and noted a large opposition in District Eight. Inquired on the possibility of having a sort of HOA (Homeowner's Association) in the area, like what District Three had. Staff indicated that District Three had OMNA (Old Main Neighborhood Association), which had no legal authority, but rather was group of neighbors who got together on a regular basis.

Carol Molepske (2125 Clark St) reiterated her opposition against the use, noting that the ordinance had not changed much from the initial draft and would negatively impact the characteristics of existing neighborhoods. Allowing the use would also infringe on the privacy of surrounding property owners. Stated that residents were not being notified of meetings appropriately.

Alderperson Leek (District Eight) confirmed that District Eight was strongly opposed to the ordinance change.

Steve Lane (524 Indiana Ave) inquired on whether parking requirements had been adjusted to which staff explained that the Zoning Code would require 1 stall for accessory dwelling units. Parking would adhere to requirements under the Zoning Administrator. Agreed it would cause privacy issues.

Commissioners made the following comments:

1. Inquiry as to whether there was a mechanism to have neighborhoods or districts opt out, like via an association. Staff indicated that HOA's were typically governed by private bodies and the City did not get involved with HOA issues. Also, the City's Zoning Code would remain the overarching authority on land use.
2. Inquiry on whether a historic district could be excluded, to which staff noted that there were additional safeguards within the Historic Districts.
3. It was noted that District Nine was not majority opposed to the allowing the use, and most of the district resident concerns had been addressed.
4. Inquiry to explain the motivation for drafting the ordinance, noting that there did not seem to be a public outcry for ADU/ACU's. Staff explained that allowing the use had been on the back burner for many years via direction provided.
5. Inquiry as to what goal would be satisfied in permitting the use. Staff stated that the 2017 Housing Study recommended adding more density to overall development, and having the use would be a way to satisfy that recommendation.
6. Suggestion to have a more scaled down version, such as trying the use in one district and perhaps only ACU's first, then revisiting it in a year once there was a better understanding of potential issues. Staff cautioned against placing any sunset clauses, but confirmed it could be scaled back if that is the direction of the commission and council.
7. Clarification provided on the previous suggestion, noting that a sunset clause would not be intended. Rather, selecting one district to have ADU's as a conditional use permit.

8. Inquiry as to what percentage of properties would meet the updated requirements, to which staff indicated that they could move forward with drafting the information and bring it forward for review and discussion.

No action was taken.

10. Director's Report

Director Kernosky noted that his memorandum had been included in the Agenda Packet. It contained:

- a. Developmental Updates
- b. Special Project Updates
- c. Public Policy Updates
- d. Economic Development Updates

Closing Section:

11. Adjourn.

Meeting adjourned at 7:11 PM.

A recording of this meeting can be viewed/heard at: <https://stevenspoint.com/365/AgendasMinutesVideos>

**City of Stevens Point
Board of Water and Sewerage Commissioners
November 8, 2021 - 12:00 PM
Stevens Point Public Utilities
300 Bliss Avenue, Stevens Point WI**

OR

Zoom Teleconferencing

Meeting URL to connect: <https://us02web.zoom.us/j/82026885705>

Dial in number: (301) 715-8592

Meeting ID: 820 26885705

MINUTES

Discussion and Possible Action on:

1. Roll Call.

PRESENT: Carl Rasmussen, Anna Haines, Mae Nachman and Ray Schmidt

EXCUSED ABSENCE: Paul Adamski

STAFF PRESENT: Joel Lemke, Chris Lefebvre, Eric Southworth, Craig Czaikowski, and Jaime Zdroik

2. Approval of Minutes

Motion made by Ray Schmidt, seconded by Mae Nachman to approve the September 13, 2021 meeting minutes of the Board of Water & Sewerage Commission.

Ayes all. Nays none. Motion carried.

3. Approval of Department Claims

Motion made by Mae Nachman, seconded by Ray Schmidt to approve the department claims for the months of September and October 2021 as audited and read.

Ayes all. Nays none. Motion carried.

4. Water Supply and Distribution Reports - *Eric Southworth*

Eric stated the high service lift pump has been repaired at Well 11. The water tower on Bliss Avenue was cleaned by a diver with a vacuum in order for us to install our new airburst system which will be here the first week in December. Eric and Joel fielded questions from the Commissioners on how the airburst system works. The Commissioners would like to see video/demos of how this system works.

5. Sewage Treatment Operations Report - *Chris Lefebvre*

Chris stated all permit requirements were met for both September and October. In September we produced 14% of our own electricity and 55% of our own heat. The dryer was running quite a bit making us a little less efficient than we liked to be. In October, the dryer was not running much and we were able to produce 40% of our electricity and 87% of our own heat. Since then, the generator blew a head gasket and we are currently shut down again. We are looking at cost to benefit balance before we

put anymore money into this system. Currently, it doesn't look good for a rebuild but we are looking at the options and will decide how to proceed going forward.

6. Awarding project #21-15 (Test Well Drilling) to Midwest Well Services, Inc. dba: Municipal Well and Pump from Waupon, WI in an amount not to exceed \$92,472.65 - Joel Lemke

Joel stated there was a bid opening for test well drilling associated with well 12 development. There was one bidder on the project Midwest Well Services, Inc. dba: Municipal Well and Pump.

Motion made by Ray Schmidt, seconded by Mae Nachman to award the project to Municipal Well and Pump in an amount not to exceed \$92,427.65, which includes the 15% maximum for allowed change orders.

Ayes all. Nays none. Motion carried.

7. Construction and Maintenance Report - Craig Czaikowski

Craig stated the crews have finished up the lead services for this year. The north side project will be finished up this week with some of the project extending into next year.

Asphalt should be done this week. The crew has also been working on the hydrants getting them ready for the winter months. The stormwater crew has been out at the Airport getting the snow removal equipment ready for winter.

8. Agreements with MC&E for professional services - Joel Lemke

Joel stated there are two agreements for services related to design and construction management with MC&E. These are mostly pass through costs. We will be bidding out another fiber conduit installation project for the school district and for the county to connect to our Community Area Network.

Motion made by Mae Nachman, seconded by Anna Haines to approve the two agreements with MC&E, one for Project Management in the amount of \$8,722.00 and one for Engineering in the amount of \$31,912.31.

Ayes all. Nays none. Motion carried.

9. Directors Report - Joel Lemke

Joel stated previously the Commission had approved utility rate adjustments. That approval was contingent with the Public Service Commission coming back with approved water rates and those were approved. So all utility rate increases will take effect December 1, 2021. Water 3% increase, Sewer 3% increase and Stormwater a 6% increase.

We will be bringing forward the Capital Improvement Plan to the December meeting.

There was a public bid opening on November 5, 2021 for the sale of bonds for the Stormwater Utility in order to pay for the 2021 and 2022 reconstruction costs. The borrowing amount is \$3,305,000.

The County Planning and Zoning Committee forwarded a version of the wellhead protection ordinance to the County Board that looks much like the one approved by the

Water and Sewerage Commission with one exception, that is that the zone B boundaries are less desirable for the City in the County's version. We are planning on taking ordinance amendments to the Common Council that match the Commission's approval. Joel explained the difference in the zone B boundaries to the Commissioners.

Joel also provided the Commission with an update on the solar power system.

10. Adjournment.

Motion made by Ray Schmidt to adjourn the meeting.

Ayes all. Nays none. Motion carried.

Meeting Adjourned: 12:55PM

**City of Stevens Point
Airport Commission
November 8, 2021 - 12:55 PM
Stevens Point Public Utilities
300 Bliss Avenue, Stevens Point WI**

OR

Zoom Teleconferencing

Meeting URL to connect: <https://us02web.zoom.us/j/82026885705>

Dial in number: (301) 715-8592

Meeting ID: 820 26885705

MINUTES

Discussion and Possible Action on:

1. Roll Call.

PRESENT: Carl Rasmussen, Anna Haines, Mae Nachman and Ray Schmidt

EXCUSED ABSENCE: Paul Adamski

STAFF PRESENT: Joel Lemke, Chris Lefebvre, Eric Southworth, Craig Czaikowski, and Jaime Zdroik

2. Approval of Minutes

Motion made by Anna Haines, seconded by Ray Schmidt to approve the September 13, 2021 meeting minutes of the Board of Water & Sewerage Commission.

Ayes all. Nays none. Motion carried.

3. Approval of Department Claims

Motion made by Mae Nachman, seconded by Anna Haines to approve the department claims for the months of September and October 2021 as audited and read.

Ayes all. Nays none. Motion carried.

4. Written/Verbal Report - Joel Lemke

Joel stated on November 15, 2021 we will have our preconstruction meeting for the fence project. We will let them know at that time they will need to do the staking of the fence line and then allow us a couple of weeks to meet with surrounding landowners and other interested parties to resolve a few minor issues and then clearing will probably continue after that.

5. Adjournment.

Motion made by Mae Nachman to adjourn the meeting.

Ayes all. Nays none. Motion carried.

Meeting Adjourned: 1:02PM

Our intention is to have in-person meetings going forward. This in-person location will meet the legal requirement for our open meetings.

We will have a virtual option available, but the technology for the hybrid style meeting may not be reliable all of the time.

City of Stevens Point Transportation Commission Meeting November 8, 2021 - 4:45 PM

Central Transportation
2700 Week Street, Stevens Point, WI
or
Join Zoom Meeting

Minutes

Discussion and Possible Action on:

- 1. Roll Call.**
Present via Zoom - Chair-Nichole Lysne, Ald. Mary Kneebone, Ald. Marc Christianson, Tom Bertram, Greg Koepel
Present in person - Vice Chair-Karalyn Peterson
Others Present-Superintendent Talin Scheuermann, Superintendent Tom Carroll, Director Joel Lemke, Mobility Coordinator Kaitlyn Wall, one member of the public was present.
- 2. Approval of September 13, 2021 minutes**
Ald. Marc Christianson moved to approve the September 13, 2021 minutes. Vice Chair-Karalyn Peterson seconded. Ayes all; Nays none; Motion carried.
- 3. Approval of the September and October 2021 financial/claims report**
Tom Bertram moved to approve the September and October 2021 financial/claims report. Ald. Mary Kneebone seconded. Ayes all; Nays none; Motion carried.
- 4. Approval to move forward with the 2022 5311-PTAP Application**
Vice Chair-Karalyn Peterson made a motion to move forward with the 2022 5311-PTAP Application. Ald. Mary Kneebone seconded. Ayes all; Nays none; Motion carried.
- 5. Approval of the County/City transportation agreement – 5-year term**
Vice Chair-Karalyn Peterson made a motion to approve the County/City transportation agreement, Ald. Marc Christianson seconded. Ayes all; Nays none; Motion carried.
- 6. Approval of the purchase of Passio Go add-on**
Ald. Mary Kneebone made a motion to approve the County/City transportation agreement, Vice Chair-Karalyn Peterson seconded. Ayes all; Nays none; Motion carried.
- 7. Approval to move forward with LNT (Late Night Transit) service changes**
Greg Koepel made a motion to move forward with LNT (Late Night Transit) service changes, Vice Chair-Karalyn Peterson seconded. Ayes all; Nays none; Motion carried.
- 8. Next meeting date - December 13, 2021 at 4:45pm**
- 9. Adjournment.**
Chair-Nichole Lysne adjourned the meeting at 5:16pm

PERSONNEL COMMITTEE
November 8, 2021 - 6:58 PM

Community Room
933 Michigan Avenue, Stevens Point, WI

OR

Zoom Teleconferencing

Meeting ID: 851 7966 1617 | Passcode: 884577

By Computer:

<https://us02web.zoom.us/j/85179661617?pwd=NXBZQnRjK2hMc1lkZWhtIUVNWWHFYdz09>

By Phone: +1-312-626-6799 (US Chicago)

MINUTES

Discussion and Possible Action on:

1. Roll Call.

PRESENT: Shorr, Zarazua, Christianson, Dalton, Leek

OTHERS PRESENT: Mayor Wiza; Comptroller/Treasurer Ladick; Clerk Yenter; City Attorney Beveridge; Alderperson(s) Kneebone, Keymer, Morrow, Slowinski, Johnson, Fishler; Chief Zenner; Chief Finn; Director(s) Kremer, Beduhn, Kernosky, Lemke; Steve Plaski; Bob Woehr; Taylor Hale - PC Gazette; Human Resource Manager Jakusz

2. Amendment to Administrative Policy 3.02 Leave Policies (Funeral Leave).

Motion by Alder Dalton, second by Alder Leek to approve the amendment to Administrative Policy 3.02 Leave Policies (Funeral Leave).

Motion passed with a vote of 4 Ayes, 0 Nays and 1 Abstention.

3. Opportunities to Ease Workload Burdens (This is a discussion item only; no action will be taken).

This was a discussion item only.

Chairperson Shorr gave recent examples of how department heads have found opportunities to ease workload burdens. He acknowledged budgets are incredibly tight and that it is difficult to add positions. He went on to thank management and staff.

4. Request for Reorganization of Streets Division.

Director Beduhn spoke in support of his request. He stated this request is a continuation of his prior steps to begin the reorganization of the Streets Division in 2018. The cost for the reorganization will fall within Director Beduhn's existing budget.

Alder Slowinski has some concerns about this reorganization and the creation of a new position.

Alder Johnson voiced her support for Director Beduhn and his approach.

Alder Shorr moved to approve the reorganization providing staff with discretion and flexibility; Alder Dalton seconded the motion.

Ayes all, nays none. Motion carried.

5. Adjourn into closed session pursuant to Wisconsin State Statute 19.85(1)(c) to consider a request for leave of absence without pay.

Motion by Alder Leek, second by Alder Zavara to adjourn into closed session pursuant to Wisconsin State Statute 19.85(1)(c) to consider a request for a leave of absence without pay (7:23 p.m.).

Roll call: Shorr, Zarazua, Dalton, Leek, Christianson

Ayes all; motion carried.

6. Reconvene into open session (approximately 5 minutes after adjourning into closed session) for action on the request for a leave of absence without pay.

Motion by Alder Zarazua, second by Alder Dalton to reconvene into open session (7:28 p.m.) for action on the request for a leave of absence without pay.

Roll Call: Shorr, Zarazua, Dalton, Leek, Christianson

Motion by Alder Dalton, second by Alder Christianson to approve the leave of absence without pay.

Ayes all, nays none. Motion carried.

7. Adjournment.

The meeting adjourned at 7:30 p.m.

**CITY OF STEVENS POINT
PUBLIC POLICY AND GENERAL GOVERNMENT COMMITTEE MINUTES
November 8, 2021 - 6:00 PM**

**Community Room
933 Michigan Avenue, Stevens Point, WI**

**OR
Zoom Teleconferencing**

Discussion and Possible Action on:

1. Roll Call.

Present: Ald. Leek, Christianson, Keymer, Kneebone, Fishler

Others

Present: Mayor Wiza; Clerk Yenter; Attorney Beveridge; C/T Ladick;
Alderspersons: Shorr, Zarazua, Johnson, Slowinski, Dalton, Morrow;
Chief Finn; Chief Zenner; Directors: Beduhn, Kernosky, Kremer;
Lemke; Personel Manager Jakusz; Stock Clerk Plaski;
Taylor Hale - Portage County Gazette.

2. License List:

- A. Change of Scheduled Agent: Schierl Sales Corporation, 2201 Madison St, Stevens Point; Cassidy C McLennan 521 3rd St S, Apt. A agent at The Store #58, 5601 Carrie Frost Dr, Suite B, Stevens Point, replacing Corrie Kordus.**
- B. "Class A" Liquor/Class "A" Beer License: Festival Foods at 1600 Academy Ave, Stevens Point for license period beginning 12/03/2021.**
- C. Class "B" Beer/"Class B" Liquor License: Holiday Inn Convention Center at 1001 Amber Ave, Stevens Point for license period beginning 11/15/2021.**

Ald. Keymer **moved**, Ald. Fishler seconded, to approve the license list.

Chief Zenner noted that the Police Department does not have any concerns.

Call for the vote: ayes, all; nays, none; motion carried.

3. Request to Hold Event/Street Closing:

A. Santa + Reindeer on December 11, 2021 (New Event).

Ald. Fishler **moved**, Ald. Christianson seconded, to approve the Santa + Reindeer event on December 11, 2021.

Call for the vote: ayes, all; nays, none; motion carried.

4. Rules of Decorum for Public Meetings.

Ald. Keymer **moved**, Ald. Christianson seconded, to approve the Rules of Decorum for Public Meetings.

Ald. Shorr gave an overview of the proposal.

Ald. Zarazua commented on the effect of applause on the comfortability of people participating in discussion. She expressed that applause can be intimidating and, in her opinion, is not a respectful way to maintain oneself in a meeting. Ald. Zarazua questioned what procedure is in place for when the presiding officer is not enforcing the code of conduct.

Bob Weir, 727 Second Street, pointed out that in the city ordinance the rules on time allotted to members of the public are already outlined as well as the rules of order pertaining to the presiding officer's rulings.

Ald. Keymer **moved** to withdraw the original motion.

Call for the vote: ayes, all; nays, none; motion carried.

5. Consideration of Common Council Code of Conduct.

Ald. Fishler **moved**, Ald. Keymer seconded to deny consideration of the Common Council Code of Conduct.

Mayor Wiza reviewed the document on Common Council Code of Conduct and the reasoning for this item.

Call for the vote: ayes, all; nays, none; motion carried.

6. Adjournment.

Adjourned at 6:57 p.m.

**City of Stevens Point
Common Council Code of Conduct (REVISED)**

The City of Stevens Point and its elected officials share a commitment to ethical and professional conduct and service to the City. The purpose of this code is to establish clear guidelines for the Common Council (defined as Council members and the Mayor) in carrying out their responsibilities in their relationships with each other, with City employees, with the citizens of the City of Stevens Point, and with all other private and governmental entities as outlined in State Statute and Robert Rules of Order

1. **Conduct with Each Other.** Every Council member has the right to an individual opinion, which shall be respected by other Council members during debate. Council shall refrain from being hostile, degrading, or defamatory when debating issues and engage in debate in a courteous and respectful manner. Council members should refrain from meeting outside of a publicly noticed meeting, but if such social meeting occurs, should consider the public perception of conducting business outside of an open meeting.
2. **Conduct with City Staff.** Council members shall treat all staff as professionals, referring to them respectfully at all times especially during meetings. Council members should never publicly demean any employee. Council members will avoid interfering with the daily operations of departments and, whenever possible, direct concerns and inquiries to the Mayor or the Mayor's direct reports. Council members shall address employee performance issues or workplace concerns with the Mayor or Human Resources rather than in open session. Council members will abstain from engaging with City employees.
3. **Conduct Towards the Public.** Council members will treat every member of the public in a respectful manner. Council members will demonstrate honesty and integrity in all dealings with the public and be an example of appropriate and ethical conduct. Council members will make the public feel welcome at City meetings, and will avoid showing partiality, prejudice, or disrespect to members of the public speaking at public input.
4. **Conduct with Media or Other Government or Private Entities.** When communicating with the media, other units of government, or private entities, Council members will make clear whether they are expressing a personal opinion or the official position of the City. Each Council member has differing views and until a final vote is taken, the position of any Council member is not the City's position. Council shall refer all media questions on closed session matters or litigation to the Mayor or City Attorney.
5. **Communication.** Council members shall use their City-issued email address for all City-related correspondence. Council members shall refrain from contacting other Council members in a manner that may create a walking quorum or other legal concern and also refrain from using their personal emails to contact City employees at work.
6. **Conduct in Meetings.** Virtual or in-person, Council members should maintain the decorum of the proceedings. Council members that are members of the body that is meeting should use video when attending any meeting virtually. Consuming food during any meetings is inappropriate and should be done either before or after the meeting. Proper and professional attire should be worn for all meetings. T-shirts, shorts and the like should not be considered acceptable.

CITY OF STEVENS POINT

FINANCE COMMITTEE AGENDA

November 8, 2021 - 7:35 PM

Community Room
933 Michigan Avenue, Stevens Point, WI

OR

Zoom Teleconferencing

Meeting ID: 851 7966 1617 | Passcode: 884577

By Computer:

<https://us02web.zoom.us/j/85179661617?pwd=NXBZQnRjK2hMc1lkZWhlUVNWWHFydz09>

By Phone: +1-312-626-6799 (US Chicago)

MINUTES

I. Non-Action Items:

1. Roll Call.

PRESENT Ald. Slowinski, Morrow, Shorr, Johnson, and Dalton

OTHERS PRESENT Mayor Wiza; Clerk Yenter; Attorney Beveridge; C/T Ladick; Alderpersons: Keymer, Zarazua, Kneebone, Leek, Fishler, Christianson; Chief Finn; Chief Zenner; Directors: Beduhn, Kernosky, Kremer, Lemke; Deputy C/T Freeberg; Bob Woehr

2. Update on repairs and facility needs at Fire Station #1.

C/T Ladick and Fire Chief Finn gave an update on current needs related to the HVAC systems at Fire Station #1.

II. Discussion and Possible Action on:

3. Discussion and possible action on the budget for the City of Stevens Point for 2022.

Ald. Shorr **moved**, Ald. Morrow seconded, to approve the 2022 Operating Budget and recommend it to the Common Council.

Call for the vote: ayes, all; nays, none; motion carried.

4. Discussion and possible action on awarding a bid to AVIA Design for the Wayfinding Signage Design Program.

Ald. Dalton **moved**, Ald. Morrow seconded, to approve the contract with AVIA Design for the Wayfinding Signage Design Program.

Call for the vote: ayes, all; nays, none; motion carried.

5. Discussion and possible action on providing the Authorization to Apply for ARPA Neighborhood Investment Fund Grant Program.

Ald. Slowinski **moved**, Ald. Morrow seconded, to approve authorization to apply for the ARPA Neighborhood Investment Fund Grant Program.

Call for the vote: ayes, all; nays, none; motion carried.

6. Discussion and possible action on the Approval of Claims Paid.

Ald. Morrow **moved**, Ald. Dalton seconded, to approve the claims paid in the amount of \$3,516,616.72.

Call for the vote: ayes, all; nays, none; motion carried.

7. Adjourn into closed session (approximately 7:00 P.M.) pursuant to Wisconsin Statutes 19.85(1)(e) (deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session) on the following:

A. Negotiating the potential purchase of a property within the downtown area.

Ald. Shorr **moved**, Ald. Morrow seconded, to adjourn into closed session at 8:08 p.m.

Roll Call: Ayes, Ald. Slowinski, Morrow, Shorr, and Johnson; Nays, Ald. Dalton; Motion carried.

III. Closing Items:

8. Adjournment.

Adjournment in closed session at 8:35 p.m.

COMPTROLLER-TREASURER REPORT
for the period ending September 30, 2021

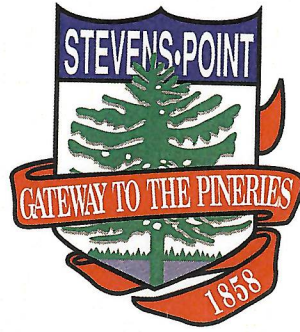
	Bal September 1, 2021	Receipts	Disbursements	Bal September 30, 2021
GENERAL OPERATING CASH	\$4,589,602.98	\$606,830.30	\$2,294,604.41	\$2,901,828.87
UTILITIES & TRANSPORTATION (Cash and Investments)	\$10,957,030.36	\$1,116,292.90	\$736,452.59	\$11,336,870.67

INVESTMENTS	Bal September 1, 2021	TRANSFER IN	TRANSFER OUT	Bal September 30, 2021
GENERAL	\$25,290,772.20	\$0.00	\$0.00	\$25,290,772.20
SPECIAL REVENUE	\$820,085.70	\$0.00	\$0.00	\$820,085.70
DEBT SERVICE	\$18,474.02	\$0.00	\$0.00	\$18,474.02
CAPITAL PROJECTS	\$3,612,964.37	\$0.00	\$0.00	\$3,612,964.37
INTERNAL SERVICE	\$2,023,994.52	\$0.00	\$0.00	\$2,023,994.52
TRUST	\$3,453,081.77	<u>\$0.00</u>	<u>\$0.00</u>	\$3,453,081.77
TOTALS	<u>\$35,219,372.58</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$35,219,372.58</u>

EXPENDITURES:	BUDGET	YTD	%
GENERAL GOVT	\$4,018,922.00	\$3,043,582.06	75.73%
POLICE	\$5,653,446.00	\$4,083,473.44	72.23%
FIRE	\$5,567,003.00	\$3,919,394.62	70.40%
PUBLIC WORKS	\$6,290,108.00	\$3,808,865.28	60.55%
PARK & REC	\$2,023,093.00	\$1,491,581.40	73.73%
CAPITAL PROJECTS	\$6,288,000.00	\$2,383,707.00	37.91%
DEBT SERVICE	\$7,169,701.00	\$6,794,079.23	94.76%
YTD TARGET	75.00%		

REVENUES:	BUDGET	YTD	%
GENERAL	\$25,493,722.00	\$18,862,502.57	73.99%

City of Stevens Point
1515 Strongs Avenue
Stevens Point, WI 54481-3594
Fax: 715-346-1530



Mike Wiza
Mayor
mwiza@stevenspoint.com
715-346-1570

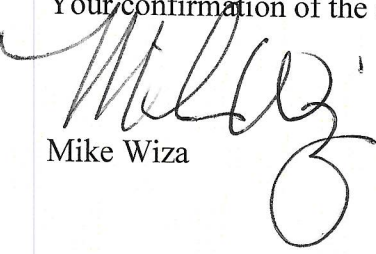
October 28, 2021

Member of the Common Council
Stevens Point, Wisconsin

The following appointments are recommended for your consideration:

Appoint Lynn Markham, currently Alt 1, to fill vacant Zoning Board of Appeals - term expiring April 30, 2024.

Your confirmation of the appointment would be appreciated.


Mike Wiza

RESOLUTION

[CONDITIONAL USE PERMIT – 2041 MADISON STREET – OPERATE A SMALL-SCALE ALCOHOL PRODUCTION FACILITY]

BE IT RESOLVED by the Common Council of the City of Stevens Point, Portage County, Wisconsin, that based upon the application and after reviewing the Plan Commission record and hearing the testimony of interested parties, the Common Council determines that all conditions required have been met, the property at 2041 Madison Street (**Parcel ID 281240832403709**), and described as LOT 1 CSM #10565- 47-145 BNG LOTS 1,2,3,10,11 12,13,14 BLK 6 HELM'S ADD S32 T24 R8 1.30A 856110, City of Stevens Point, Portage County, Wisconsin, is hereby granted a Conditional Use Permit to operate a small-scale alcohol production facility, subject to the following conditions:

1. The applicant shall submit a final parking lot plan to Community Development staff showing parking stalls, driveways and landscaping proposed on the property that meets applicable Zoning Code requirements.
2. The applicant shall obtain appropriate state and local licenses regarding the operation of an alcohol production facility and a tasting room.
3. The applicant shall meet applicable Building Code requirements in operating the proposed use. Building improvements shall be subject to the review and approval of the Commercial Building Inspector.
4. A building permit shall be obtained prior to any additional construction on the property.
5. Staff shall have the ability to approve minor amendments to the site plan.

Approved: _____
Mike Wiza, Mayor

Attest: _____
Kari Yenter, City Clerk

Dated: November 1, 2021
Adopted: November 15, 2021

Drafted by: Adam Kuhn
Return to: City Clerk

RESOLUTION

[REZONE – PARCELS BOUNDED BY SECOND STREET, THIRD STREET AND PORTAGE STREET – “B-2” CENTRAL BUSINESS TRANSITION TO “PD” PLANNED DEVELOPMENT]

BE IT RESOLVED by the Common Council of the City of Stevens Point, Portage County, Wisconsin, that based upon the application and after reviewing the Plan Commission record and hearing the testimony of interested parties, the Common Council determines that all conditions required have been met, the following properties shall be granted a rezoning from “B-2” Central Business Transition to “PD” Planned Development:

1. The property at 1009 Second Street (**Parcel ID 281240832200405**), and described as E 10' OF N 40' LOT 46 & S 26' OF N 66' LOTS 45 & 46 BLK 16 STRONG ELLIS & OTHERS ADD S32 T24 R8 863412, City of Stevens Point, Portage County, Wisconsin.
2. An unaddressed parcel bounded by Second Street, Third Street and Portage Street (**Parcel ID 281240832200422**), and described as Lot 3, CSM 11191-52-21 BNG PRT NENW & GOV LOT 1 S32 T24 R08 .837A 845600;753142;766058;849616, City of Stevens Point, Portage County, Wisconsin.
3. An unaddressed parcel bounded by Second Street and Third Street (**Parcel ID 281240832200423**), and described as OUTLOT 1 CSM 11191-52-21 BNG PRT NENW & GOV LOT 1 S32 T24 R8 .184A 845600;845599, City of Stevens Point, Portage County, Wisconsin.

As part of the rezoning from “B-2” Central Business Transition to “PD” Planned Development, the following approved deviations shall apply:

1. A zero-foot pavement setback shall be provided along the southern lot line, western lot line and the northern lot line between the principal structure and the property addressed as 1001 Second Street.
2. A zero-foot pavement setback shall be provided along all lot lines for the unaddressed parcel defined as Parcel ID 281240832200423.
3. The cumulative size of wall signs shall be allowed to exceed the maximum 500 square feet that is allowed within the “B-2” District.

Approved: _____
Mike Wiza, Mayor

Attest: _____
Kari Yenter, City Clerk

Dated: November 1, 2021
Adopted: November 15, 2021

Drafted by: Adam Kuhn
Return to: City Clerk

RESOLUTION

[CONDITIONAL USE PERMIT – 1009 SECOND STREET AND AN UNADDRESSED PARCEL BOUNDED BY SECOND STREET, THIRD STREET AND PORTAGE STREET – OPERATE A SMALL-SCALE ALCOHOL PRODUCTION FACILITY]

BE IT RESOLVED by the Common Council of the City of Stevens Point, Portage County, Wisconsin, that based upon the application and after reviewing the Plan Commission record and hearing the testimony of interested parties, the Common Council determines that all conditions required have been met, the property at 1009 Second Street (**Parcel ID 281240832200405**), and described as E 10' OF N 40' LOT 46 & S 26' OF N 66' LOTS 45 & 46 BLK 16 STRONG ELLIS & OTHERS ADD S32 T24 R8 863412, City of Stevens Point, Portage County, Wisconsin, and an unaddressed parcel bounded by Second Street, Third Street and Portage Street (**Parcel ID 281240832200422**), and described as Lot 3, CSM 11191-52-21 BNG PRT NENW & GOV LOT 1 S32 T24 R08 .837A 845600;753142;766058;849616, City of Stevens Point, Portage County, Wisconsin, is hereby granted a Conditional Use Permit to operate a small-scale alcohol production facility, subject to the following conditions:

1. Staff shall have the ability to approve minor amendments to the approved site plan.

Approved: _____
Mike Wiza, Mayor

Attest: _____
Kari Yenter, City Clerk

Dated: November 1, 2021
Adopted: November 15, 2021

Drafted by: Adam Kuhn
Return to: City Clerk



MEMORANDUM

To: City Plan Commission

From: Ryan Kernosky, Director of Community Development 

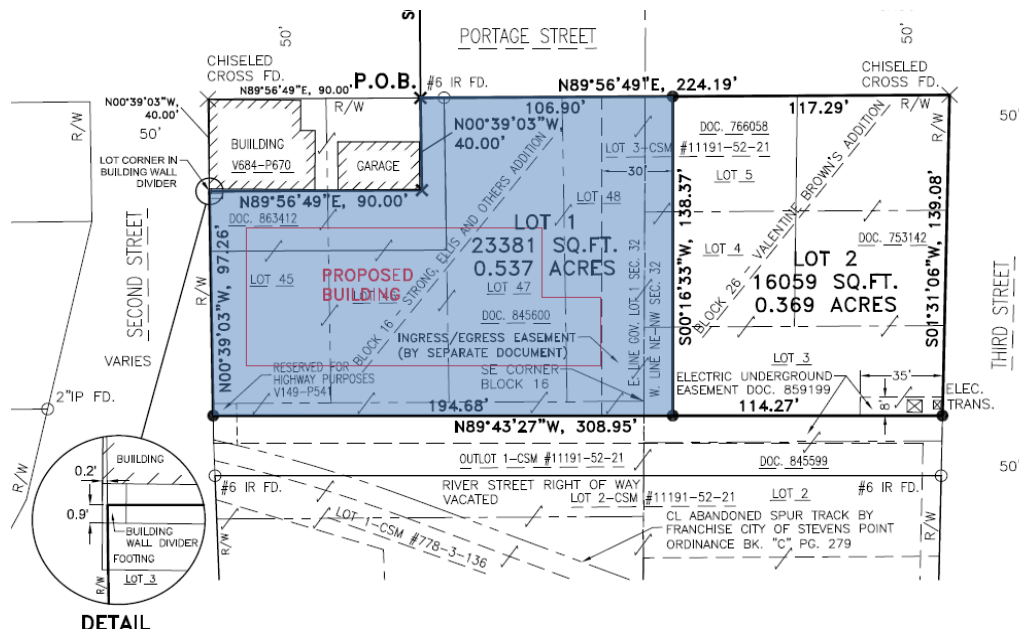
Date: November 1, 2021

RE: Request from the Redevelopment Authority to Sell 1009/1013 Second Street

Background: The Redevelopment Authority has authorized the sale of 1009/1013 Second Street for the development of Great Northern Distillery. The parcel to be sold will be 23,381 sf in size, and will leave a remanent lot to the east for other development opportunities. The proposed Certified Survey Map is highlighted below.

Staff Recommendation: Staff recommends APPROVAL of the sale of 1009/1013 Second Street.

Please let me know if you have any additional questions or comments.



www.stevenspoint.com

Open Records Rider: The City of Stevens Point is subject to Wisconsin Statutes relating to public records. Communication, such as this document, sent or received by City employees are subject to these laws. Unless otherwise exempted from the public records law, senders and receivers of City communication should presume that the communications are subject to release upon request, and to state record retention requirements.

CERTIFIED SURVEY MAP

BEING PART OF LOTS 45 AND 46 OF BLOCK 16 OF STRONG, ELLIS AND OTHERS ADDITION, AND ALL OF LOT 3 OF PORTAGE COUNTY CERTIFIED SURVEY MAP NUMBER 11191-52-21, LOCATED IN GOVERNMENT LOT 1 AND THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 32, TOWNSHIP 24 NORTH, RANGE 8 EAST, CITY OF STEVENS POINT, PORTAGE COUNTY, WISCONSIN.

NOTES

THIS INSTRUMENT WAS DRAFTED BY PATRICK J. FUEHRER.

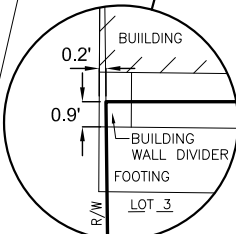
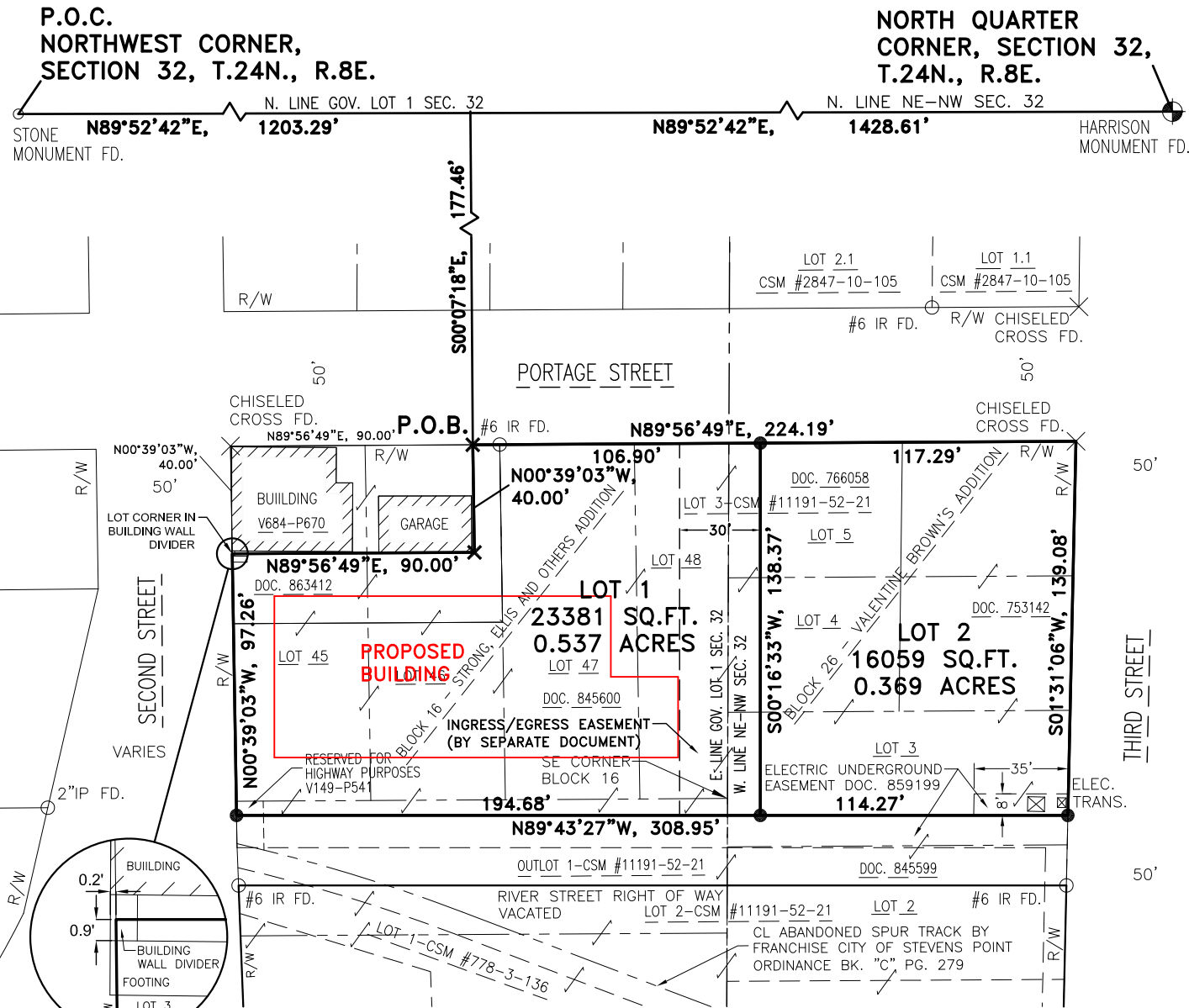
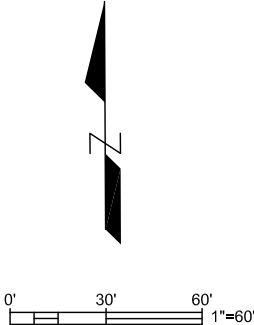
THE BEARINGS HEREIN ARE REFERENCED TO THE WISCONSIN COUNTY COORDINATE SYSTEM-PORTAGE COUNTY-NAD 1983. THE NORTH LINE OF GOVERNMENT LOT 1 OF SECTION 32 BEARS N89°52'42"E.

THIS CSM IS SUBJECT TO ALL EASEMENTS AND RESTRICTIONS OF RECORD.

LEGEND

- 3/4" X 18" IRON REBAR SET-1.5#/FT.
- ✕ CROSS SET IN CONCRETE

PRELIMINARY



**City of Stevens Point
Department of
Public Utilities**



**Joel C Lemke
Director
Phone: 715-345-5266
jlemke@stevenspoint.com**

November 5, 2021

TO: Water and Sewerage Commissioners
RE: Bid award for test well – Well 12 Development

Commissioners:

Attached to this memo is a letter from our engineers, Strand and Associates, recommending award of the bid recently opened for test well drilling associated with well 12 development.

There was one bidder on the project. That bidder is Midwest Well Services, Inc. dba: Municipal Well and Pump from Waupun, WI.

Staff agrees with Strands recommendation to award the project to Municipal Well and Pump in an amount not to exceed \$92,427.65. This dollar amount includes the maximum of 15% for allowed changes.

Thank you for your consideration.

Sincerely,

A handwritten signature in black ink that reads "Joel Lemke". The signature is written in a cursive, flowing style.

Joel Lemke
Director of Public Utilities



Strand Associates, Inc.®
910 West Wingra Drive
Madison, WI 53715
(P) 608.251.4843

November 5, 2021

Mr. Joel Lemke, Public Utilities Director
Stevens Point Utilities
300 Bliss Avenue
Stevens Point, WI 54481

Re: Test Well Drilling
Contract 1-2021
City of Stevens Point, Wisconsin

Dear Mr. Lemke:

Bids for the above-referenced project were opened on November 4, 2021. One bid was received with the resulting bid tabulation enclosed.

Municipal Well and Pump of Waupun, Wisconsin, was the apparent low bidder at \$80,411.00. The bid included a bid bond for 5 percent. The bid is deemed to be responsive.

Strand Associates, Inc.® has previously worked with Municipal Well and Pump on projects for the Cities of Fond du Lac, Platteville, and Middleton, Wisconsin, and the Villages of Grayslake, and Lindenhurst, and the City of Galena, Illinois. For those projects, the owners determined Municipal Well and Pump to be responsible.

If you determine that Municipal Well and Pump is a responsible bidder after your evaluation of its qualifications, we recommend proceeding with award of the Contract in accordance with Article 18 of the Instructions to Bidders.

Sincerely,

STRAND ASSOCIATES, INC.®

A handwritten signature in dark ink, appearing to read 'Mike Forslund'.

Michael J. Forslund, P.E.

Enclosure

Test Well Drilling							
Contract 1-2021							
City of Stevens Point, Wisconsin							
Solicitor: Strand Associates, Inc.							
November 4, 2021 at 10 AM							
						Midwest Well Services, dba Municipal Well & Pump	
Section Title	Line Item	Item Code	Item Description	UofM	Quantity	Unit Price	Extension
Rotary Drilling							\$80,411.00
	1	DRILL-1	Move In and Out	LS	1	\$33,350.00	\$33,350.00
	2	DRILL-2	Furnish, Install, and Remove 10-IN Test Well Casing Pipe and Hole	LF	75	\$141.00	\$10,575.00
	3	DRILL-3	Furnish, Install, and Remove 10-IN Screen	LF	20	\$531.00	\$10,620.00
	4	DRILL-4	Test Well Formation Sampling	LS	1	\$850.00	\$850.00
	5	DRILL-5	Operate Test Pump	HRS	24	\$209.00	\$5,016.00
	6	DRILL-6	Furnish Test Pump	LS	1	\$6,720.00	\$6,720.00
	7	DRILL-7	Abandon Test Well	LS	1	\$7,280.00	\$7,280.00
	8	DRILL-8	Cash Allowance for Water Quality Sampling	LS	1	\$6,000.00	\$6,000.00
Base Bid Total:						\$80,411.00	

**ORDINANCE AMENDING THE REVISED MUNICIPAL CODE OF
THE CITY OF STEVENS POINT, WISCONSIN**

The Common Council of the City of Stevens Point do ordain as follows:

SECTION I: That Section 13.23(2) of the Revised Municipal Code is hereby **amended** to read as follows:

(2) Stormwater Utility Charges.

1) Definitions. As used in this ordinance, the following words and phrases shall have the following meanings, unless the context clearly indicates that a different meaning is intended:

(a) Impervious area: Land area covered by buildings, pavement or other material that prevents storm water from penetrating the soil.

(b) Pervious area: All land area that is not impervious.

(c) Stormwater: Atmospheric precipitation, surface water or non-contact cooling

(d) Stormwater system: Public sewers, drains, ditches, retention ponds, dams, river impoundments and flood control facilities used for collection, transporting and treating of stormwater.

2) Stormwater Service Charges. All owners of real property in the City of Stevens Point shall be charged for the use of the City's stormwater system based on the amount of stormwater and rate of flow of stormwater which is determined to be entering the stormwater system from the property. The impact of the stormwater from the property on the system shall be determined on the basis of the flat rates or the measurements contained in this ordinance.

3) RATE CHANGES Effective December 1, 2021

The rate to be applied per ERU (Equivalent Runoff Unit) in the rate schedule below is **\$74.52 / Year.**

One ERU is equivalent to 3,364 Sq. Ft.

RATE CLASS	NUMBER OF ERU's	Annually	Quarterly
Single Family Residence	1	\$74.52	\$18.63
Duplex	1.6	\$119.24	\$29.81
Triplex	2.4	\$178.85	\$44.72
Commercial	Actual square footage		
Industrial	Actual square footage		
Public	Actual square footage		

CREDIT POLICY:

The purpose of the storm water credit policy is to encourage property owners to engage in activities that either 1) reduce storm water flow and/or 2) reduce the utility cost in providing proper management of storm water runoff and treatment.

The operation of the Storm Water Utility has fixed costs and variable costs. The fixed costs of the utility are non-eligible for credit. The variable costs are eligible for either a one-time credit or an on-going credit. The fixed and variable costs are as follows:

Fixed costs = 50% Variable costs = 50%

Because the percentage of the operation that is fixed versus variable can change over time, the fixed and variable percentages will be part of future rate adjustments.

Customer charges and credits will be based on the most recently adopted values.

Residential Properties (Single Family, Duplex, Triplex) -

Rain Barrel & Rain Garden Installation – For residential properties there will be a one-time credit for the amount of the annual storm water fee for the installation of a rain barrel or a rain garden. The installations must meet the criteria provided upon applying for the credit through the utility office.

Riparian Properties – Properties that discharge directly to the Wisconsin River or Plover River without draining toward a facility maintained by the Storm Water Utility may be eligible for a riparian credit. The amount of the available credit will be calculated by prorating the total available credit by the amount (%) of the property that drains directly to one of the aforementioned water bodies. Credit eligibility will be calculated as part of the application process.

Non-Residential Properties (Commercial, Public, Industrial) –

Properties Exceeding Flow Control Requirements - This credit applies to all properties that provide privately constructed and maintained runoff flow control measures. The customer must submit documentation demonstrating that a management practice on their property exceeds the peak flow reduction criteria to the Department of Public Utilities. The amount of credit will be based on the prorated amount that the property is exceeding the requirements. (Example: If eligible levels of control reduce the flow by 50% beyond the minimum requirement, the eligible credit would be 50% of the variable costs associated with the utility bill (50% of 50%, or 25% of the total bill)).

The amount of the credit will be based on the following minimum criteria:

1. Post-development flow must meet the minimum requirements defined in the DNR Administrative Code NR 152, and Municipal Ordinance Chapter 32.
2. Properties must reduce the flow from their property below the minimum flow control requirement for the 10-yr, 24-hour, SCS Type II distribution rainstorm of 4.0 inches in 24 hours. Pre-development conditions shall be calculated using Table 1 criteria in NR 152.

Riparian Properties – Properties that discharge directly to the Wisconsin River or Plover River without draining toward a facility maintained by the Storm Water Utility may be eligible for a riparian credit. The amount of the available credit will be calculated by prorating the total available credit by the amount (%) of the property that drains directly to one of the aforementioned water bodies. Credit eligibility will be calculated as part of the application process.

Properties or portions of properties that have 90% perviousness – This credit applies to properties where either the entire property, or significant and contiguous portions of the property can be calculated at 90% or more pervious surfaces. The amount of credit given to eligible properties will be equal to 60% of the stormwater fee for the eligible area. The customer must submit proof and documentation demonstrating eligibility for this credit to the Department in order to receive the credit. Any disputes as to the applicability of this credit to a particular property shall be heard by the Board of Water and Sewerage Commissioners.

Note: Properties located on creeks, streams, and/or ditches not identified above are not eligible for riparian credit.

Note: Properties are not eligible for a credit for any best management practices (BMP's) that are not required by local, state, or federal regulations.

4) Property Affected. Except as provided in this section, all real property shall be subject to the stormwater service charges regardless of whether privately or publicly owned, with the exception of land used for highway and runway purposes.

5) Billing. All stormwater utility assessments based on the above-rates shall be collected and billed with the sewer and water statement. A property owner aggrieved by the City Water and Sewerage of the basis for the stormwater service charges may appeal that determination to the Water and Sewerage Commission.

6) Use of Funds. All funds collected for stormwater service shall be placed in a separate account and shall be used solely for the construction, operation and maintenance of the stormwater system.

7) Effective Date. The schedule of rates shall be charged as of December 1, 2021 until otherwise amended by the Common Council of the City of Stevens Point.

(3) Sanitary Sewer Service Charges

(a) Schedule of Rates:

1. Minimum quarterly sewage service charge plus volume charges per 100 cu. Ft. as follows:

Urban	Rural
\$4.09	\$5.12

2. Minimum quarterly sewage service charges shall be based on the size water meter in service as per the following schedule:

	Urban	Rural
5/8"	\$36.42	\$46.06
3/4"	\$41.78	\$52.49
1"	\$54.63	\$68.56
1 1/2"	\$85.70	N/A
2"	\$122.12	\$153.18
3"	\$208.88	\$261.37
4"	\$333.14	\$415.63
Unmetered flat	\$139.26	\$173.53

Meter installation, maintenance and reading for Park Ridge customer - \$5.00 per year.

(b) The amount of water used by residential customers during the winter quarter of each year shall be used as a basis for determining the maximum sewage service charge for that particular quarter and the three succeeding quarters. If a customer used less water during any one of the succeeding three quarterly periods, the charge for that quarter will be reduced accordingly.

(c) The method of determining the maximum sewage service charges for residential customers outlined in paragraph (b) above shall not apply to commercial, industrial and public users. The sewage service charge for commercial, industrial and public customers shall be based on the amount of water used each individual quarter.

(d) In the event a residential sewage customer moves from one location to another, the sewage service charge at the new location shall be the same as that charged at the previous location until a winter quarter has passed at the new location.

(e) In the event a lot, parcel of land, building or premises discharging sanitary sewage, industrial wastes, water or other liquids into the city sewer system, either directly or indirectly, is not a user of water supplied by the City Water Department, the water used therein or thereon shall be measured by a meter to be furnished by the department in accordance with subsection (2) of this section, or otherwise be charged a flat rate in order to establish the sewage service charge provided in this section, as per the following schedule:

Urban	Rural
\$139.26	\$173.53

Biennial Audit. An audit of the water and sewage treatment department's financial standing shall be made biennially. This audit will be used to review the adequacy of the then existing rates and said rates shall be adjusted if necessary to provide sufficient revenues to adequately finance the operation in accordance with the original intent of the rate structure. The biennial audit and review shall also be used to assure that each recipient of sewage service (or user class) is charged in proportion to the cost of providing said recipient (or user class) with sewage service. Excess revenues collected

for operation and maintenance from a class of users shall be applied to the costs of operation and maintenance attributable to that class for the next year and the rates shall be adjusted accordingly. Users will be notified annually of the portion of service charges attributable to operation and maintenance.

(f) Replacement Fund. Annual income from wastewater service charges which constitute funds required for "replacement" shall be separately accounted for and shall not be utilized for any purposes other than replacement.

(g) Debt Retirement. Debt incurred as a part of the expansion, modification or upgrade of existing treatment facilities will be repaid out of monies collected under user charges as defined in this section.

(4) The amount of surcharge shall reflect the cost incurred by the sewage treatment department in removing BOD and suspended solids, as follows:

	09/01/2018
BOD	\$0.60
Suspended Solids	\$0.50
Phosphorous	\$1.78

(5) Industrial Waste Pre-Treatment. Where it is necessary that the department provide pre-treatment of industrial wastes, the entire cost of such pre-treatment shall be charged to the person producing the industrial wastes. The costs shall include but not be limited to capital expenditures, operation and maintenance expenses, labor, chemicals, heat, and power.

(6) Where industrial wastes are of such a strength or magnitude or are delivered over such a period of time that the above surcharges do not reflect the actual cost of treatment to the sewer department, the department reserves the right to establish a special charge for handling the waste. That portion of the charge related to capital investment shall be based on the design capacity required for the particular waste. In no event shall the charges be less than those charges determined by applying the above surcharge.

(7) Service Area. Nothing in this ordinance shall prohibit the city from providing sewage services to persons outside the corporate limits of the city under mutually agreeable conditions.

(8) User Charge System Methodology. Service charges collected shall be sufficient to pay all expenses of the sewer utility including operation and maintenance, replacement and debt retirement. Service charges include applicable customer charges, volume charges and surcharges. Costs shall be distributed proportionally among user classes (residential, commercial, public, and industrial), on the basis of their respective impacts on sewer utility expenses. Each user will be notified annually of the rate and charge attributable to wastewater treatment services. Charges collected for replacement shall be

accounted for in a segregated fund and shall be utilized solely for replacement of sewer utility equipment.

(9) Determination of Rates. Rates as determined in this section shall be reviewed biennially by the sewage utility. The revisions shall include a report with specific recommendations on the required rate modifications. Rates determined shall be consistent with the provisions contained in these ordinances. In general, the rate system shall be developed on a "cost of service" basis, recognizing both basic costs and commodity costs. Basic costs shall be collected on the basis of a quarterly meter charge, and shall include administrative, billing and collecting, local sewer maintenance, infiltration- inflow, reserve capacity and other costs not directly attributable to wastewater flow or loading.

Commodity costs shall be collected on the basis of volume charges for normal strength wastewater, with surcharges for BODS and TSS discharges greater than normal strength. Volume charges and surcharges shall be computed based on an allocation of costs which reflects the actual cost to the sewage utility to provide and operate and maintain wastewater treatment facilities.

SECTION II: This ordinance shall take effect upon passage and publication, as provided by law.

APPROVED: _____
Mike Wiza, Mayor

ATTEST: _____
Kari Yenter, City Clerk

Dated: September 8, 2021
Approved: November 15, 2021
Published: November 19, 2021

**RESOLUTION
ADOPTING REVISED WARD BOUNDARIES**

A resolution of the Common Council of the City of Stevens Point, Wisconsin, for the purpose of adopting revised ward boundaries.

WHEREAS, the 2020 Federal Census reflected changes in population requiring several changes to the formation of City wards and City voting districts; and

WHEREAS, the establishment of revised City wards must be completed and provided to the County Clerk, including a copy of the ordinance or resolution establishing ward boundaries, a listing of the census blocks which comprise each ward, and a map showing ward boundaries, pursuant to Section 5.15, Wisconsin Statutes.

NOW THEREFORE, BE IT RESOLVED by the Common Council of the City of Stevens Point, Wisconsin, as follows:

1. All wards in the City of Stevens Point shall be numbered in whole numbers in consecutive order, beginning with number 1, and consist of census blocks as reflected by Exhibit A, attached hereto and made apart hereof.
2. The boundaries of each ward of the City of Stevens Point shall be as set forth on the map attached hereto as Exhibit B-1 which illustrates the revised ward boundaries and describes the boundaries of each ward which legal descriptions are attached hereto as Exhibit B-2 consistent with the conventions set forth in Section 4.003 of the Wisconsin Statutes.
3. The polling place for each ward shall be as provided as Exhibit C.

APPROVED: _____
Mike Wiza, Mayor

ATTEST: _____
Kari Yenter, City Clerk

Dated: November 5, 2021
Adopted: November 10, 2021

Exhibit A – City of Stevens Point Ward Plan
Ward/Census Block Allocation

Ward 1	Census Block ID
1	550979603004001
1	550979603003021
1	550979603004014
1	550979603004007
1	550979603003006
1	550979604005005
1	550979603004003
1	550979604005016
1	550979604005013
1	550979604005014
1	550979603004000
1	550979603004005
1	550979603004006
1	550979603003022
1	550979603004008
1	550979603004004
1	550979603003007
1	550979604005006
1	550979603004002
Ward 2	Census Block ID
2	550979603004013
2	550979603004010
2	550979610001009
2	550979610001001
2	550979603004012
2	550979603004011
2	550979603004009
2	550979603003037
2	550979610001000
2	550979610001004
2	550979610001002
2	550979610001003
2	550979610001010
Ward 3	Census Block ID
3	550979610002023
3	550979610002024
3	550979610002010
3	550979610002018

3	550979610002000
3	550979610002011
3	550979610002003
3	550979610001013
3	550979610001029
3	550979610002007
3	550979610002005
3	550979610002004
3	550979610002009
3	550979610001015
3	550979610001012
3	550979610002016
3	550979610002017
3	550979610001017
3	550979610002002
3	550979610001030
3	550979610002001
3	550979610001016
3	550979610002015
3	550979610001014
3	550979610002006
3	550979610001011
3	550979610002012
Ward 4	Census Block ID
4	550979604005008
4	550979604005009
4	550979604005011
Ward 5	Census Block ID
5	550979604002006
5	550979604002016
5	550979604002008
5	550979604002009
5	550979604002007
5	550979604002010
5	550979604005012
5	550979604002020
5	550979604002013
5	550979604002012
5	550979604002011

5	550979604002015
5	550979604002019
5	550979604003033
5	550979604005010
Ward 6	Census Block ID
6	550979604002014
6	550979609001012
6	550979609001013
6	550979609004008
6	550979604002025
6	550979609004002
6	550979609004000
6	550979609004001
6	550979609001008
6	550979609004009
6	550979609001007
6	550979609004012
6	550979609001004
6	550979609001006
6	550979609001005
6	550979609004010
6	550979609004011
6	550979609004016
Ward 7	Census Block ID
7	550979604005015
Ward 8	Census Block ID
8	550979604001004
8	550979604001010
8	550979604001006
8	550979604001012
8	550979604001011
8	550979609002002
8	550979604001005
8	550979609002006
8	550979609002007
8	550979609002008
8	550979604001008
8	550979604001007

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8	550979604001013
8	550979604001014
8	550979609002005
8	550979604001002
8	550979609002001
8	550979609002012
8	550979609002013
Ward 9	Census Block ID
9	550979604001003
9	550979609002010
9	550979604001015
9	550979604001009
9	550979604001016
9	550979604001001
9	550979604001018
9	550979604001017
9	550979604001019
9	550979604001021
9	550979609002000
9	550979609004005
9	550979609004007
9	550979609004006
9	550979609002003
9	550979609002009
9	550979604001020
9	550979609004004
9	550979609002011
9	550979609004003
9	550979604001000
9	550979609002004
9	550979609002018
Ward 10	Census Block ID
10	550979603003035
10	550979603003008
10	550979610001018
10	550979603003036
10	550979610001005
10	550979603003009
10	550979603003002

10	550979610001020
10	550979610001021
10	550979610001027
10	550979610001028
10	550979603003001
10	550979610001026
10	550979610001025
10	550979603003019
10	550979603003020
10	550979603003024
10	550979603003023
10	550979610001006
10	550979603003005
10	550979610001019
10	550979603003003
10	550979603003004
10	550979603003000
Ward 11	Census Block ID
11	550979603003018
11	550979603002019
11	550979603001037
11	550979603001024
11	550979603002027
11	550979603003017
11	550979603003026
11	550979603001029
11	550979603001028
11	550979603001021
11	550979603001027
11	550979603001020
11	550979603003027
11	550979603003032
11	550979603002022
11	550979603003012
11	550979603002016
11	550979603001023
11	550979603003029
11	550979603003028
11	550979603003030
11	550979603003025

11	550979603003033
11	550979603003034
11	550979603003031
11	550979603002023
11	550979603002028
11	550979603003015
11	550979603001038
11	550979603002007
11	550979603002024
11	550979603002021
11	550979603003013
11	550979603003011
11	550979603003014
11	550979603003010
11	550979603003016
11	550979603002012
11	550979603002020
11	550979603002017
11	550979603002018
11	550979603001022
Ward 12	Census Block ID
12	550979603002004
12	550979603002002
12	550979603002010
12	550979603002005
12	550979603001034
12	550979603001035
12	550979603001026
12	550979603001017
12	550979603002006
12	550979603002011
12	550979603002014
12	550979603002001
12	550979603002003
12	550979603002013
12	550979603002015
Ward 13	Census Block ID
13	550979610002019
13	550979610002020

Exhibit A – City of Stevens Point Ward Plan
Ward/Census Block Allocation

13	550979610002021
13	550979609002024
13	550979609002016
13	550979609004013
13	550979609004014
13	550979610002013
13	550979609002020
13	550979609002025
13	550979609002023
13	550979609004015
13	550979609002017
13	550979609002015
13	550979609002014
13	550979609002021
13	550979609002019
13	550979609002022
13	550979609002026
Ward 14	Census Block ID
14	550979609001023
14	550979609003000
14	550979609001024
14	550979609003003
14	550979609003004
14	550979609004018
14	550979610002030
14	550979609003001
14	550979609003006
14	550979610002022
14	550979609003007
14	550979609003008
14	550979609003009
14	550979609003010
14	550979609003002
14	550979609001025
14	550979609001014
14	550979609004017
14	550979609004019
14	550979609003005

Ward 15	Census Block ID
15	550979608004002
15	550979608004000
15	550979608004004
15	550979608004003
15	550979608004005
15	550979608004007
15	550979608004009
15	550979608004011
15	550979608004020
15	550979608004019
15	550979608004022
15	550979608004021
15	550979608004010
15	550979608004012
15	550979608002010
15	550979609001027
15	550979609001026
15	550979609003011
15	550979609003013
15	550979609003019
15	550979609003018
15	550979609003017
15	550979609003014
15	550979608004001
15	550979609003012
15	550979608004013
15	550979608004026
15	550979608004014
15	550979608004016
15	550979608004006
15	550979608004018
15	550979608004008
15	550979608004015
15	550979608004017
15	550979608004023
15	550979609003016
15	550979609003015
Ward 16	Census Block ID
16	550979608001018

16	550979608001058
16	550979608001059
16	550979608001021
16	550979607021019
16	550979607021037
16	550979607021080
16	550979607021050
16	550979607021036
16	550979608001060
16	550979608001019
16	550979607021018
16	550979607021038
16	550979607021079
16	550979607021082
16	550979607021032
16	550979607021021
16	550979607021025
16	550979607021034
16	550979607021020
16	550979607021013
16	550979607021052
16	550979607021051
16	550979607021011
16	550979607021014
16	550979607021017
16	550979607021015
16	550979607021012
16	550979607021016
16	550979608001057
16	550979608001056
16	550979607021053
Ward 17	Census Block ID
17	550979607021003
17	550979605002082
17	550979605002108
17	550979605002109
17	550979608001004
17	550979608001017
17	550979605002054
17	550979607021027

Exhibit A – City of Stevens Point Ward Plan
Ward/Census Block Allocation

17	550979608001014
17	550979607021009
17	550979605002114
17	550979607021023
17	550979608001008
17	550979605002053
17	550979605002056
17	550979608001009
17	550979605002055
17	550979605002099
17	550979607021007
17	550979607021006
17	550979607021022
17	550979608001011
17	550979608001016
17	550979608001020
17	550979608001001
17	550979608001000
17	550979607021008
17	550979605002100
17	550979605002081
17	550979608001015
17	550979607021024
17	550979607021005
17	550979605002102
17	550979607021010
17	550979605002111
17	550979607021000
17	550979605002080
17	550979605002079
17	550979607021004
17	550979605002101
Ward 18	Census Block ID
18	550979608001010
18	550979608001003
18	550979608001022
18	550979608001006
18	550979608001035
18	550979608001013
18	550979608001026

18	550979608001025
18	550979608001012
18	550979608001027
18	550979608001005
18	550979608001023
18	550979608001024
Ward 19	Census Block ID
19	550979608002001
19	550979605003125
19	550979605003076
19	550979605002077
19	550979609001016
19	550979608003030
19	550979608003029
19	550979609001022
19	550979609001019
19	550979605003106
19	550979608003027
19	550979608003028
19	550979608003031
19	550979609001017
19	550979608002000
19	550979608003033
19	550979609001021
19	550979605003107
19	550979605003109
19	550979605002092
19	550979605002078
19	550979605002093
19	550979608002007
19	550979608002006
19	550979605003112
19	550979605003105
19	550979605003074
19	550979605003103
19	550979605003113
19	550979605003075
19	550979605002094
19	550979609001015
19	550979608003032

19	550979609001020
19	550979608002004
19	550979608003026
19	550979609001011
19	550979608003025
19	550979609001018
19	550979605003104
Ward 20	Census Block ID
20	550979605002063
20	550979605002038
20	550979605002048
20	550979605002020
20	550979605002121
20	550979605002037
20	550979605002118
20	550979605002016
20	550979605002033
20	550979605002066
20	550979605002029
20	550979605002019
20	550979605002017
20	550979605002119
20	550979605002123
20	550979605002065
20	550979605002034
20	550979605002030
20	550979605002035
20	550979605002122
20	550979605002041
20	550979605002040
20	550979605002050
20	550979605002015
20	550979605002027
20	550979605002110
20	550979605002036
20	550979605002120
20	550979605002018
20	550979605002043
20	550979605002021
20	550979605002124

Exhibit A – City of Stevens Point Ward Plan
Ward/Census Block Allocation

20	550979605002062
20	550979605002042
20	550979605002025
20	550979605002013
20	550979605002039
20	550979605002064
Ward 21	Census Block ID
21	550979608002009
21	550979608002016
21	550979608002014
21	550979608002024
21	550979608002020
21	550979608002018
21	550979608002017
21	550979608002021
21	550979608002022
21	550979608002011
21	550979608002015
21	550979608002023
21	550979608002019
Ward 22	Census Block ID
22	550979604004039
22	550979604004016
22	550979604004010
22	550979604002003
22	550979604004035
22	550979604004040
22	550979604002018
22	550979609001009
22	550979604004022
22	550979604004023
22	550979604004021
22	550979604002021
22	550979604002022
22	550979604002024
22	550979604002023
22	550979609001003
22	550979609001001
22	550979604004024

22	550979609001010
22	550979604004031
22	550979604002002
22	550979604004017
22	550979604004018
22	550979604004033
22	550979604002005
22	550979604002004
22	550979604004032
22	550979604002017
22	550979609001002
22	550979604002000
22	550979604002001
22	550979604004019
22	550979604004020
22	550979604004011
Ward 23	Census Block ID
23	550979605003116
23	550979604004026
23	550979605003093
23	550979605003121
23	550979604004029
23	550979604004036
23	550979604004042
23	550979605003120
23	550979605003117
23	550979605003097
23	550979605003096
23	550979605003115
23	550979604004028
23	550979604004037
23	550979604004030
23	550979604004041
Ward 24	Census Block ID
24	550979604004001
24	550979604004027
24	550979605003091
24	550979604004004
24	550979605003039

24	550979605003033
24	550979605003146
24	550979605003145
24	550979605003058
24	550979605001023
24	550979605003118
24	550979605003034
24	550979605003046
24	550979605003094
24	550979604004003
24	550979605003035
24	550979605003064
24	550979605003062
24	550979605001021
24	550979605003133
24	550979605003066
24	550979605003092
24	550979605003057
24	550979605003059
24	550979605003054
24	550979605003089
24	550979605003065
24	550979604003012
24	550979605003055
24	550979604003014
24	550979604003013
24	550979605003050
24	550979604004000
24	550979605003032
24	550979605003067
24	550979605003088
24	550979605003087
24	550979605003143
24	550979605001016
24	550979605003038
24	550979605003042
24	550979605003090
24	550979605003036
24	550979605003084
24	550979605001015
24	550979605001025

Exhibit A – City of Stevens Point Ward Plan
Ward/Census Block Allocation

Ward 25	Census Block ID
25	550979610002031
25	550979610002027
25	550979611022008
25	550979610002014
25	550979610002028
25	550979611022001
25	550979611022035
25	550979610002026
25	550979610002008
25	550979610002032
25	550979610002033
25	550979611022047
25	550979611022036
25	550979610002025
25	550979610002036
25	550979611022033
25	550979610002040
25	550979610002029
25	550979610002037
25	550979610002039
25	550979610002038
25	550979611022034
25	550979610002034
25	550979611022032
25	550979611022000
25	550979611021000
25	550979610002035
Ward 26	Census Block ID
26	550979611022009
26	550979611022023
26	550979611022025
26	550979611012007
26	550979611012008
26	550979611022005
26	550979611022007
26	550979611012009
26	550979611022012
26	550979611012017

26	550979611022026
26	550979611022030
26	550979611022003
26	550979611012005
26	550979602004101
26	550979611012019
26	550979610001023
26	550979610001007
26	550979611022016
26	550979610001022
26	550979611012010
26	550979611022029
26	550979611022027
26	550979611022028
26	550979611022011
26	550979611022013
26	550979611022043
26	550979611022014
26	550979611022015
26	550979611022044
26	550979611012012
26	550979611012016
26	550979611022031
26	550979611022010
26	550979611012018
26	550979611022002
26	550979611022045
26	550979611022042
26	550979611022024
26	550979602004112
26	550979602004113
26	550979610001024
26	550979611022058
26	550979611012014
26	550979611012013
26	550979610001008
26	550979611012000
26	550979611012006
26	550979611012001
26	550979611012015
26	550979602004114

26	550979611012045
26	550979611012011
26	550979611022004
26	550979602004111
26	550979611022006
Ward 27	Census Block ID
27	550979611022037
27	550979611022041
27	550979611022048
27	550979611021001
27	550979611021004
27	550979611021003
27	550979611021005
27	550979611022040
27	550979611021002
27	550979611021006
27	550979611022046
27	550979611022038
Ward 28	Census Block ID
28	550979611022039
28	550979611022054
28	550979611022053
28	550979611022055
28	550979611022050
28	550979611021008
28	550979611021011
28	550979611022051
28	550979611022052
28	550979611021009
28	550979611021012
28	550979611021007
Ward 29	Census Block ID
29	550979608004025
29	550979608001042
29	550979611021014
29	550979608004027
29	550979608004024
29	550979608004028

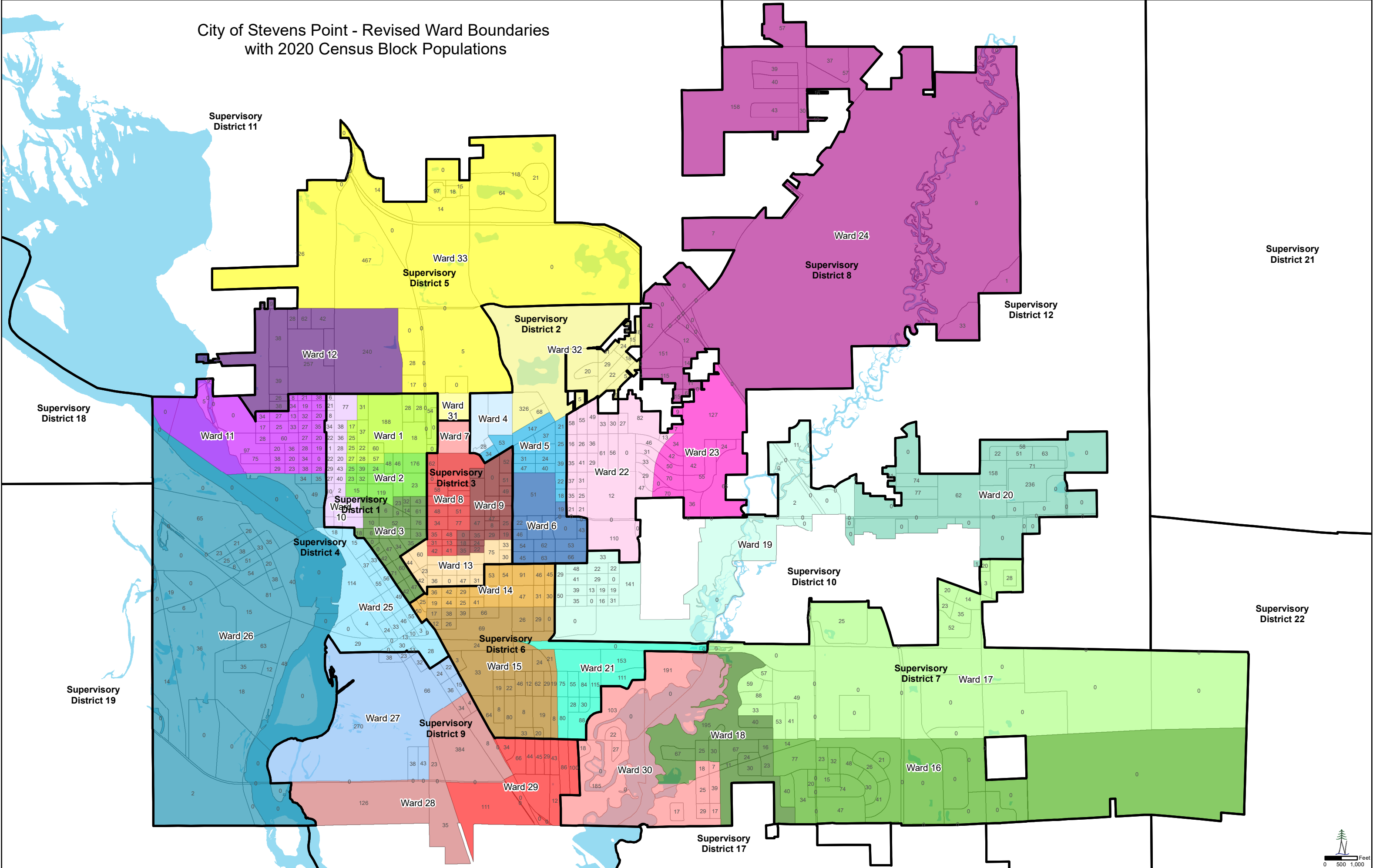
Exhibit A – City of Stevens Point Ward Plan
Ward/Census Block Allocation

29	550979608004029
29	550979608004030
29	550979608001043
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29	550979611021020
29	550979611021010
29	550979611021013
29	550979611021015
29	550979608001044
29	550979611021019
Ward 30	Census Block ID
30	550979608001029
30	550979608002027
30	550979608001040
30	550979608002025
30	550979608002012
30	550979608001002
30	550979608001030
30	550979608001037
30	550979608001041
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30	550979608001039
30	550979608001032
30	550979608001033
30	550979608002013
30	550979608001038
30	550979608001028
30	550979608001031
30	550979608001007
30	550979608001034
Ward 31	Census Block ID
31	550979604005007
Ward 32	Census Block ID
32	550979604004009
32	550979604004014
32	550979604003031
32	550979604003011
32	550979604003035

32	550979604003028
32	550979604003018
32	550979604003016
32	550979604003025
32	550979604003021
32	550979604003010
32	550979604003023
32	550979604003019
32	550979604003032
32	550979604003030
32	550979604003026
32	550979604003017
32	550979604003027
32	550979604003024
32	550979604004006
Ward 33	Census Block ID
33	550979605003021
33	550979605003027
33	550979605003136
33	550979605003141
33	550979604005002
33	550979603001016
33	550979605003131
33	550979603001018
33	550979604005003
33	550979604003003
33	550979605003029
33	550979604003000
33	550979603001014
33	550979605003025
33	550979605003126
33	550979605003138
33	550979605003135
33	550979604005001
33	550979605003142
33	550979605003130
33	550979605003129
33	550979603001015
33	550979605003024
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33	550979605003127
33	550979605003128
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City of Stevens Point - Revised Ward Boundaries
with 2020 Census Block Populations



The City of Stevens Point corporate boundary as described on December 1, 2020 and on file with the Portage County Register of Deeds as document number 869729 as referenced herein shall be incorporated herein and made a part of this document. The following wards are set forth by the City of Stevens Point and described as follows:

Ward 1

Beginning at the intersection of Meadow Street and Maria Drive; thence east along Maria Drive to its intersection with Isadore Street; thence south along Isadore Street to its intersection with Fourth Avenue; thence west along Fourth Avenue to its intersection with Pulaski Place; thence south along Pulaski Place to its intersection with Washington Avenue; thence west along Washington Avenue to its intersection with Third Street; thence north along Third Street to its intersection with Sixth Avenue; thence east along Sixth Avenue to its intersection with Meadow Street; thence north along Meadow Street to the point of beginning.

Ward 2

Beginning at the intersection of Third Street and Washington Avenue; thence east along Washington Avenue to its intersection with Pulaski Place; thence north along Pulaski Place to its intersection with Fourth Avenue; thence east along Fourth Avenue to its intersection with Division Street; thence south along Division Street to its intersection with Briggs Street; thence west along Briggs Street to its intersection with Smith Street; thence south along Smith Street to its intersection with Centerpoint Drive; thence westerly along Centerpoint Drive to its intersection with Third Street; thence north along Third Street to the point of beginning.

Ward 3

Beginning at the intersection of Strongs Avenue and Centerpoint Drive; thence easterly along Centerpoint Drive to its intersection with Smith Street; thence north along Smith Street to its intersection with Briggs Street; thence east along Briggs Street to its intersection with Division Street; thence south along Division Street to its intersection with Ellis Street; thence west along Ellis Street to its intersection with Brawley Street; thence southwesterly along Brawley Street to its intersection with Plover Street; thence southeasterly along Plover Street to its intersection with Shaurette Street; thence southwesterly along Shaurette Street to its intersection with Strongs Avenue; thence northwesterly along Strongs Avenue to its intersection with Ellis Street; thence continuing northerly along Ellis Street to its intersection with Clark Street; thence east along Clark Street to its intersection with Strongs Avenue; thence northerly along Strongs Avenue to the point of beginning.

Ward 4

Beginning at the intersection of Reserve Street and Maria Drive; thence east along Maria Drive to its intersection with Michigan Avenue; thence south along Michigan Avenue to its intersection with the south line of the Northwest Quarter of the Southwest Quarter of Section 28, Township 24 North, Range 8 East; thence west along said south line to its intersection with Illinois Avenue; thence southeasterly along Illinois Avenue to its intersection with Fourth Avenue; thence southwesterly along Fourth Avenue to its intersection with Fremont Street; thence continuing westerly along Fourth Avenue to its intersection with Reserve Street; thence north along Reserve Street to the point of beginning.

Ward 4 shall include the following residence halls:

Suites @ 201

Pray Sims Hall

May Roach Hall

Smith Hall

Ward 5

Beginning at the intersection of Illinois Avenue and the south line of the Northwest Quarter of the Southwest Quarter of Section 28, Township 24 North, Range 8 East; thence east along said south line to its intersection with Michigan Avenue; thence north along Michigan Avenue to its intersection with Fourth Avenue; thence northeasterly along Fourth Avenue to its intersection with Minnesota Avenue; thence southeasterly along Minnesota Avenue to its intersection with Stanley Street; thence northeasterly along Stanley Street to its intersection with Lindbergh Avenue; thence south along Lindbergh Avenue to its intersection with College Avenue; thence west along College Avenue to its intersection with Minnesota Avenue; thence north along Minnesota Avenue to its intersection with Prais Street; thence west along Prais Street to its intersection with Michigan Avenue; thence north along Michigan Avenue to its intersection with Stanley Street; thence southwesterly along Stanley Street to its intersection with Fremont Street; thence northwesterly along Fremont Street to its intersection with Fourth Avenue; thence northeasterly along Fourth Avenue to its intersection with Illinois Avenue; thence northwesterly along Illinois Avenue to the point of beginning.

Ward 6

Beginning at the intersection of Jefferson Street and Michigan Avenue; thence north along Michigan Avenue to its intersection with Prais Street; thence east along Prais Street to its intersection with Minnesota Avenue; thence south along Minnesota Avenue to its intersection with College Avenue; thence east along College Avenue to its intersection with Lindbergh Avenue; thence south along Lindbergh Avenue to its intersection with Main Street; thence easterly along Main Street to its intersection with

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Frontenac Avenue; thence south along Frontenac Avenue to its intersection with Jefferson Street; thence west along Jefferson Street to the point of beginning.

Ward 7

Beginning at the intersection of Isadore Street and the easterly extension of Sixth Avenue; thence east along said easterly extension of Sixth Avenue to its intersection with Reserve Street; thence south along Reserve Street to its intersection with Fourth Avenue; thence west along Fourth Avenue to its intersection with Isadore Street; thence north along Isadore Street to the point of beginning.

Ward 7 shall include the following residence halls:

Steiner Hall
Hansen Hall
Neale Hall
Baldwin Hall

Ward 8

Beginning at the intersection of Division Street and Fourth Avenue; thence easterly along Fourth Avenue to its intersection with Fremont Street; thence southeasterly along Fremont Street to its intersection with Stanley Street; thence continuing south along Fremont Street to its intersection with Stanley Street; thence west along Stanley Street to its intersection with Reserve Street; thence south along Reserve Street to its intersection with Clark Street; thence west along Clark Street to its intersection with East Avenue; thence south along East Avenue to its intersection with Lincoln Avenue; thence westerly along Lincoln Avenue to its intersection with Division Street; thence north along Division Street to the point of beginning.

Ward 9

Beginning at the intersection of Clark Street and East Avenue; thence east along Clark Street to its intersection with Reserve Street; thence north along Reserve Street to its intersection with Stanley Street; thence east along Stanley Street to its intersection with Fremont Street; thence north along Fremont Street to its intersection with Stanley Street; thence continuing northeasterly along Stanley Street to its intersection Michigan Avenue; thence south along Michigan Avenue to its intersection with Ellis Street; thence west along Ellis Street to its intersection with Fremont Street; thence south along Fremont Street to its intersection with Lincoln Avenue; thence west along Lincoln Avenue to its intersection with Reserve Street; thence south along Reserve Street to its intersection with Lincoln Avenue; thence continuing west along Lincoln Avenue to its intersection with East Avenue; thence north along East Avenue to the point of Beginning.

Ward 9 shall include the following residence halls:

Hyer Hall

Ward 10

Beginning at the intersection of Clark Street and Water Street; thence north along Water Street to its intersection with First Street; thence north along First Street to its intersection with Bukolt Avenue; thence west along Bukolt Avenue to its intersection with First Street; thence continuing north along First Street to its intersection with Sixth Avenue; thence east along Sixth Avenue to its intersection with First Street; thence continuing north along First Street to its intersection with Maria Drive; thence east along Maria Drive to its intersection with Meadow Street; thence south along Meadow Street to its intersection with Sixth Avenue; thence west along Sixth Avenue to its intersection with Third Street; thence south along Third Street to its intersection with Centerpoint Drive; thence east along Centerpoint Drive to its intersection with Strongs Avenue; thence southerly along Strongs Avenue to its intersection with Clark Street; thence west along Clark Street to the point of beginning.

Ward 11

All that portion of the City of Stevens Point lying within the following described boundary:

Beginning at the intersection of the westerly extension of Rachick Road and the Wisconsin River; thence east along Rachick Road to its intersection with Old Wausau Road; thence southeasterly along Old Wausau Road to its intersection with Front Street; thence north along Front Street to its intersection with Wadleigh Street; thence east along Wadleigh Street to its intersection with Georgia Street; thence north along Georgia Street to its intersection with Maria Drive; thence east along Maria Drive to its intersection with First Street; thence south along First Street to its intersection Sixth Avenue; thence west along Sixth Avenue to its intersection with First Street; thence continuing south along First Street to its intersection with Bukolt Avenue; thence east along Bukolt Avenue to its intersection with First Street; thence continuing south along First Street to its intersection with Franklin Street; thence west along Franklin Street to its intersection with the Wisconsin River; thence northerly along the Wisconsin River to the point of beginning.

Ward 12

All that portion of the City of Stevens Point lying south of North Point Drive, west of Prentice Street North, and north of the following described line:

Beginning at the intersection of the westerly extension of Rachick Road and the Wisconsin River; thence east along Rachick Road to its intersection with Old Wausau Road; thence southeasterly along Old Wausau Road to its intersection with Front Street; thence north along Front Street to its intersection with Wadleigh Street; thence

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east along Wadleigh Street to its intersection with Georgia Street; thence north along Georgia Street to its intersection with Maria Drive; thence east along Maria Drive to its intersection with Prentice Street North and there terminating.

Ward 12 shall include the following address:

304 North Point Drive [PIN - 2408-19-4400-04]

410 North Point Drive [PIN - 2408-19-4400-05]

Ward 13

Beginning at the intersection of Plover Street and Brawley Street; thence northeasterly along Brawley Street to its intersection with Ellis Street; thence east along Ellis Street to its intersection with Division Street; thence south along Division Street to its intersection with Lincoln Avenue; thence east along Lincoln Avenue to its intersection with Reserve Street; thence north along Reserve Street to its intersection with Lincoln Avenue; thence continuing east along Lincoln Avenue to its intersection with Fremont Street; thence north along Fremont Street to its intersection with Ellis Street; thence east along Ellis Street to its intersection with Michigan Avenue; thence south along Michigan Avenue to its intersection with Jefferson Street; thence west along Jefferson Street to its intersection with Fremont Street; thence south along Fremont Street to its intersection with Center Street; thence west along Center Street to its intersection with Division Street; thence south along Division Street to its intersection with Shaurette Street; thence west along Shaurette Street to its intersection with Plover Street; thence northwesterly along Plover Street to the point of beginning.

Ward 14

Beginning at the intersection of Shaurette Street and Strongs Avenue; thence northeasterly along Shaurette Street to its intersection with Plover Street; thence continuing east along Shaurette Street to its intersection with Division Street; thence north along Division Street to its intersection with Center Street; thence east along Center Street to its intersection with Fremont Street; thence north along Fremont Street to its intersection with Jefferson Street; thence east along Jefferson Street to its intersection with Minnesota Avenue; thence south along Minnesota Avenue to its intersection with Dixon Street; thence west along Dixon Street to its intersection with Division Street; thence south along Division Street to its intersection with Park Street; thence southwesterly along Park Street to its intersection with Strongs Avenue; thence northwesterly along Strongs Avenue to the point of beginning.

Ward 15

Beginning at the intersection of Dixon Street and Division Street; thence east along Dixon Street to its intersection with Minnesota Avenue; thence south along Minnesota Avenue and its southerly extension to its intersection with the Canadian National Railway; thence westerly along said Canadian National Railway to its intersection with a Canadian National Railway spur track formerly known as the "Portage Branch" to

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McDill; thence southeasterly along said spur track to its intersection with Patch Street; thence east along Patch Street to its intersection with Minnesota Avenue; thence south along Minnesota Avenue to its intersection with Heffron Street; thence west along Heffron Street to its intersection Church Street; thence northwesterly along Church Street to its intersection with Division Street; thence north along Division Street to the point of beginning.

Ward 16

All that portion of the City of Stevens Point lying east and south of the following described line:

Beginning at the intersection of the southern boundary line of the City of Stevens Point and Olympia Avenue; thence north along Olympia Avenue to its intersection with Teton Drive; thence west and north along Teton Drive to its intersection with Nicolet Avenue; thence west along Nicolet Avenue to its intersection with Leahy Avenue; thence north along Leahy Avenue to its intersection with Heffron Street; thence east along Heffron Street and its easterly extension along the centerline of Sections 2 and 1 of Township 23 North, Range 8 East, and along the south line of Government Lots 9 and 10 of Section 6, Township 23 North, Range 9 East to its intersection with the eastern boundary line of the City of Stevens Point and there terminating.

Ward 17

All that portion of the City of Stevens Point lying north of Heffron Street and its easterly extension along the centerline of Sections 2 and 1 of Township 23 North, Range 8 East, and north of the south line of Government Lots 9 and 10 of Section 6, Township 23 North, Range 9 East, and lying south of Jefferson Street and its westerly extension along the east-west centerline of Section 35, Township 24 North, Range 8 East, and east of the following described line:

Beginning at the intersection of Heffron Street and Leahy Avenue; thence north along Leahy Avenue to its intersection with Pleasant View Drive; thence west along Pleasant View Drive to its intersection with Parkway Drive; thence northerly along Parkway Drive to its intersection with Industrial Park Road; thence westerly along Industrial Park Road to its intersection with the Big Plover River; thence northerly along the Big Plover River to its intersection with the Canadian National Railway; thence easterly along the Canadian National Railway to its intersection with Country Club Drive; thence north along Country Club Drive to its intersection with the westerly extension of Jefferson Street, and the east-west centerline of Section 35, Township 24 North, Range 8 East, and there terminating.

Ward 17 shall exclude the following address:

1728 Brilowski Road [PIN - 2408-35-4001-01](part of Ward 20)

Ward 18

Beginning at the intersection of Industrial Park Road and the Big Plover River; thence easterly along Industrial Park Road to its intersection with Parkway Drive; thence southerly along Parkway Drive to its intersection with Pleasant View Drive; thence east along Pleasant View Drive to its intersection with Leahy Avenue; thence south along Leahy Avenue to its intersection with Nicolet Avenue; thence east along Nicolet Avenue to its intersection with Teton Drive; thence south and east along Teton Drive to its intersection with Olympia Avenue; thence south along Olympia Avenue to its intersection with the southern boundary line of the City of Stevens Point; thence westerly along said southern boundary line to its intersection with Feltz Avenue; thence north along Feltz Avenue to its intersection with Nebel Street; thence west along Nebel Street to its intersection with Alder Street; thence south along Alder Street to its intersection with the easterly extension of the north line of Lot 7 of Portage County Certified Survey Map Number 5480-20-51; thence west along said easterly extension and the north line to its intersection with the east line of Lot 1 of Portage County Certified Survey Map Number 10839-49-119; thence south along said east line to the southeast corner thereof; thence west along the south line of said Lot 1 to its intersection with Big Plover River; thence northerly along the Big Plover River to the point of beginning.

Ward 19

All that portion of the City of Stevens Point lying within the following described boundary:

Beginning at the intersection of East Maria Drive and the west line of the Northeast Quarter of the Southeast Quarter of Section 27, Township 24 North, Range 8 East; thence east along East Maria Drive and its easterly extension to its intersection with the west line of the Northeast Quarter of the Southwest Quarter of Section 26, Township 24 North, Range 8 East, and the northerly extension of Maple Bluff Road; thence south along the northerly extension of Maple Bluff Road and the west line of the Northeast Quarter of the Southwest Quarter, and the Southeast Quarter of the Southwest Quarter of section 26, Township 24 North, Range 8 East and Maple Bluff Road to its intersection with U.S.H. 10; thence west along U.S.H. 10 to its intersection with Interstate 39; thence southeasterly along Interstate 39 to its intersection with the westerly extension of Jefferson Street and the east-west centerline of Section 35, Township 24 North, Range 8 East; thence west along the westerly extension of Jefferson Street and the east-west centerline of Section 35, Township 24 North, Range 8 East to its intersection with Country Club Drive; thence south along Country Club Drive to its intersection with the Canadian National Railway; thence westerly along said Canadian National Railway to

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its intersection with the southerly extension of Minnesota Avenue; thence north along said southerly extension and along Minnesota Avenue to its intersection with Jefferson Street; thence east along Jefferson Street to its intersection with Frontenac Avenue; thence north along Frontenac Avenue to its intersection with Algoma Street; thence east along Algoma Street to its intersection with Texas Avenue; thence south along Texas Avenue to its intersection with Jefferson Street; thence east along Jefferson Street to its intersection with Pinecrest Avenue; thence northerly along Pinecrest Avenue to its intersection with Main Street; thence west along Main Street to its intersection with the west boundary line of the Village of Park Ridge; thence north along said west boundary line to its intersection with the north boundary line of the Village of Park Ridge; thence east along said north boundary line to its intersection with Green Avenue; thence south along Green Avenue to its intersection with Main Street; thence east along Main Street to its intersection with the west line of the Northeast Quarter of the Northeast Quarter of Section 34, Township 24 North, Range 8 East; thence north along said west line and the west line of the Southeast Quarter of the Southeast Quarter and the Northeast Quarter of the Southeast Quarter of Section 27, Township 24 North, Range 8 East to the point of beginning.

Ward 20

All that portion of the City of Stevens Point lying south of Golla Road and north and east of the following described line:

Beginning at the intersection of Golla Road and Maple Bluff Road; thence south along Maple Bluff Road to its intersection with U.S.H. 10; thence west along U.S.H. 10 to its intersection with Interstate 39; thence southerly along Interstate 39 to its intersection with the westerly extension of Jefferson Street and the east-west centerline of Section 35, Township 24 North, Range 8 East; thence east along said westerly extension of Jefferson Street and east-west centerline of Section 35, Township 24 North, Range 8 East to its intersection with the eastern boundary line of the City of Stevens Point and there terminating.

Ward 20 shall include the following address:
1728 Brilowski Road [PIN – 2408-35-4001-01]

Ward 21

Beginning at the intersection of Minnesota Avenue and Patch Street; thence west along Patch Street to its intersection with a Canadian National Railway spur track formerly known as the "Portage Branch" to McDill; thence northwesterly along said spur track to its intersection with the Canadian National Railway; thence easterly along the Canadian National Railway to its intersection with the Big Plover River; thence southerly along the Big Plover River to its intersection with Patch Street; thence west along Patch Street to its intersection with Sunset Boulevard; thence south along Sunset Boulevard to its intersection with Yvonne Drive; thence westerly along Yvonne Drive to its intersection with Indiana Avenue; thence south along Indiana Avenue to its

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intersection with Channel Drive; thence southwesterly along Channel Drive to its intersection with Heffron Street; thence west along Heffron Street to its intersection with Minnesota Avenue; thence north along Minnesota Avenue to the point of beginning.

Ward 22

All that portion of the City of Stevens Point lying within the following described boundary:

Beginning at the intersection of Lindbergh Avenue and Stanley Street; thence northeasterly along Stanley Street to its intersection with East Maria Drive; thence east along East Maria Drive to its intersection with Weir Boulevard; thence south along Weir Boulevard to its intersection with the south line of the Northwest Quarter of the Southwest Quarter of Section 27, Township 24 North, Range 8 East; thence east along said south line to its intersection with the west line of Outlot 2 of Portage County Certified Survey Map Number 10739-49-19; thence north along said west line to the northwest corner thereof; thence east along the north line of said Outlot 2 to its intersection with Deanna's Way; thence southeasterly along Deanna's Way to its intersection with Sunset Boulevard; thence southwesterly along Sunset Boulevard to its intersection with the north boundary line of the Village of Park Ridge; thence west along said north boundary line to the west boundary line of the Village of Park Ridge; thence south along said west boundary line to its intersection with Main Street; thence east along Main Street to its intersection with Pinecrest Avenue; thence southerly along Pinecrest Avenue to its intersection with Jefferson Street; thence west along Jefferson Street to its intersection with Texas Avenue; thence north along Texas Avenue to its intersection with Algoma Street; thence west along Algoma Street to its intersection with Frontenac Avenue; thence north along Frontenac Avenue to its intersection with Main Street; thence westerly along Main Street to its intersection with Lindbergh Avenue; thence north along Lindbergh Avenue to the point of beginning.

Ward 22 shall exclude the following address:

3313 East Maria Drive [PIN - 2408-28-4100-04](part of Ward 32)

3319 East Maria Drive [PIN - 2408-28-4100-05](part of Ward 32)

Harmony Lane - vacant [PIN - 2408-28-4100-06](part of Ward 32)

Ward 23

All that portion of the City of Stevens Point lying within the following described boundary:

Beginning at the intersection of Green Avenue and East Maria Drive; thence east along East Maria Drive to its intersection with the west line of the Northeast Quarter of the Southeast Quarter of Section 27, Township 24 North, Range 8 East; thence south

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along said west line and the west line of the Southeast Quarter of the Southeast Quarter of said Section 27 and the west line of the Northeast Quarter of the Northeast Quarter of Section 34 all in Township 24 North, Range 8 East to its intersection with Main Street; thence west along Main Street to its intersection with Green Avenue; thence north along Green Avenue to its intersection with the north boundary line of the Village of Park Ridge; thence west along said north boundary line to its intersection with Sunset Boulevard; thence northeasterly along Sunset Boulevard to its intersection with Deanna's Way; thence northwesterly along Deanna's Way to its intersection with the north line of Outlot 2 of Portage County Certified Survey Map Number 10739-49-19; thence west along said north line of Outlot 2 to the northwest corner thereof; thence north along the northerly extension of the west line of said Outlot 2 to a point on the south line of Lot 1 of Portage County Certified Survey Map Number 011368; thence east along said south line to the southeast corner thereof; thence north along the east line of said Lot 1 to the southwest corner of Lot 3 of Portage County Certified Survey Map Number 3001-10-259; thence east along the south line of said Lot 3 and its easterly extension to its intersection with Green Avenue; thence north along Green Avenue to the point of beginning.

Ward 23 shall include city property (vacant airport lands) lying north of East Maria Drive, west of Interstate 39 and south of Kennedy Drive.

Ward 23 shall include the following addresses:

220 Green Avenue [PIN – 2408-27-3021-17]

300 Green Avenue [PIN – 2408-27-3021-16]

Ward 23 shall exclude the following addresses:

4001 East Maria Drive [PIN - 2408-27-3020-52](part of Ward 24)

111 Green Avenue [PIN - 2408-27-3020-51](part of Ward 24)

Ward 24

All that portion of the City of Stevens Point lying east of Wilshire Boulevard North and north of East Maria Drive.

Ward 24 shall include the following addresses:

100 Green Avenue [PIN - 2408-27-3021-01]

108 Green Avenue [PIN - 2408-27-3021-05]

111 Green Avenue [PIN - 2408-27-3020-51]

3909 East Maria Drive [PIN - 2408-27-3021-02]

4001 East Maria Drive [PIN - 2408-27-3020-52]

126 Green Avenue [PIN – 2408-27-3021-19]

Ward 24 shall exclude city property (vacant airport lands) lying north of East Maria Drive, west of Interstate 39 and south of Kennedy Drive (part of Ward 23).

Ward 25

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Beginning at the intersection of the Wisconsin River and Clark Street; thence easterly along Clark Street to its intersection with Ellis Street; thence southerly along Ellis Street to its intersection with Strongs Avenue; thence southeasterly along Strongs Avenue to its intersection with Park Street; thence northeasterly along Park Street to its intersection with Church Street; thence southeasterly along Church Street to its intersection with Francis Street; thence southwesterly along Francis Street to its intersection with Water Street; thence northwesterly along Water Street to its intersection with Bliss Avenue; thence west along Bliss Avenue to its intersection with Cypress Street; thence northwesterly along Cypress Street and its northwesterly extension to its intersection with the Wisconsin River; thence northerly along the Wisconsin River to the point of beginning.

Ward 26

All that portion of the City of Stevens Point lying westerly of the Wisconsin River and lying within the following described boundary:

Beginning at the intersection of the Wisconsin River and Franklin Street; thence east along Franklin Street to its intersection with First Street; thence south along First Street to its intersection with Water Street; thence continuing south along Water Street to its intersection with Clark Street; thence westerly along Clark Street to its intersection with the Wisconsin River; thence northerly along the Wisconsin River to the point of beginning.

Ward 26 shall include McDonald's Island lying north of County Road HH and that portion of an island within the corporate limits of the City of Stevens Point lying south of County Road HH.

Ward 27

Beginning at the intersection of Riverview Avenue and the Wisconsin River; thence northerly along the Wisconsin River to its intersection with the northwesterly extension of Cypress Street; thence southeasterly along the northwesterly extension of Cypress Street and along Cypress Street to its intersection with Bliss Avenue; thence east along Bliss Avenue to its intersection with Water Street; thence southeasterly along Water Street to its intersection with Francis Street; thence northeasterly along Francis Street to its intersection with Church Street; thence southeasterly along Church Street to its intersection with Whiting Avenue; thence southerly along Whiting Avenue to its intersection with Riverview Avenue; thence west along Riverview Avenue to the point of beginning.

Ward 28

All that portion of the City of Stevens Point lying within the following described boundary:

Beginning at the intersection of Church Street and Whiting Avenue; thence southeasterly along Church Street to its intersection with Nebel Street; thence southwesterly along Nebel Street to its intersection with Riverview Avenue; thence west along Riverview Avenue to its intersection with the Shrader Connection Trail, formerly known as Wisconsin Central Ltd.'s 100 foot wide Stevens Point Branch Line; thence southeasterly along said Shrader Connection Trail, formerly known as Wisconsin Central Ltd.'s 100 foot wide Stevens Point Branch Line to its intersection with Sherman Avenue; thence west along Sherman Avenue to its intersection with Whiting Avenue; thence north along Whiting Avenue to its intersection with the southern boundary line of the City of Stevens Point; thence west along said southern boundary line to its intersection with the Wisconsin River; thence northerly along the Wisconsin River to its intersection with Riverview Avenue; thence east along Riverview Avenue to its intersection with Whiting Avenue; thence northerly along Whiting Avenue to the point of beginning.

Ward 28 shall exclude that portion of the islands within the corporate limits of the City of Stevens Point lying south of Riverview Avenue (part of Ward 26).

Ward 29

All that portion of the City of Stevens Point lying easterly of the Shrader Connection Trail, formerly known as Wisconsin Central Ltd.'s 100 foot wide Stevens Point Branch Line, and south and west of the following described line:

Beginning at the intersection of Riverview Avenue and the Shrader Connection Trail, formerly known as Wisconsin Central Ltd.'s 100 foot wide Stevens Point Branch Line; thence east along Riverview Avenue to its intersection with Nebel Street; thence northeasterly along Nebel Street to its intersection with Church Street; thence northwesterly along Church Street to its intersection with Heffron Street; thence east along Heffron Street to its intersection with Soo Marie Avenue; thence south along Soo Marie Avenue to its intersection with Della Street; thence west along Della Street to its intersection with Minnesota Avenue; thence south along Minnesota Avenue to its intersection with the southern boundary line of the City of Stevens Point and there terminating.

Ward 30

Beginning at the intersection of Indiana Avenue and Yvonne Drive; thence easterly along Yvonne Drive to its intersection with Sunset Boulevard; thence north along Sunset Boulevard to its intersection with Patch Street; thence east along Patch Street to its intersection with the Big Plover River; thence southerly along the Big Plover River to its intersection with the south line of Lot 1 of Portage County Certified Survey Map Number 10839-49-119; thence east along said south line to the southeast corner thereof; thence north along the east line of said Lot 1 to the northwest corner of Lot 7 of Portage County Certified Survey Map Number 5480-20-51; thence east along the north line of said Lot 7 and its easterly extension to its intersection with Alder Street;

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thence north along Alder Street to its intersection with Nebel Street; thence east along Nebel Street to its intersection with Feltz Avenue; thence south along Feltz Avenue to its intersection with the southern boundary line of the City of Stevens Point; thence westerly along said southern boundary line to its intersection Minnesota Avenue; thence north along Minnesota Avenue to its intersection with Della Street; thence east along Della Street to its intersection with Soo Marie Avenue; thence north along Soo Marie Avenue to its intersection with Heffron Street; thence east along Heffron Street to its intersection with Channel Drive; thence northeasterly along Channel Drive to its intersection with Indiana Avenue; thence north along Indiana Avenue to the point of beginning.

Ward 31

Beginning at the intersection of Isadore Street and Maria Drive; thence east along Maria Drive to its intersection with Reserve Street; thence south along Reserve Street to its intersection with the easterly extension of Sixth Avenue; thence west along said easterly extension of Sixth Avenue to its intersection with Isadore Street; thence north along Isadore Street to the point of beginning.

Ward 31 shall include the following residence halls:

Watson Hall
Thomson Hall
Burroughs Hall
Knutzen Hall

Ward 32

All that portion of the City of Stevens Point lying within the following described boundary:

Beginning at the intersection of Michigan Avenue North and North Point Drive; thence easterly along North Point Drive to its intersection with Wilshire Boulevard North; thence south along Wilshire Boulevard North to its intersection with East Maria Drive; thence west along East Maria Drive to its intersection with Stanley Street; thence southwesterly along Stanley Street to its intersection with Minnesota Avenue; thence northwesterly along Minnesota Avenue to its intersection with Fourth Avenue; thence southwesterly along Fourth Avenue to its intersection with Michigan Avenue; thence north along Michigan Avenue to its intersection with Maria Drive; thence northwesterly along Michigan Avenue North to the point of beginning.

Ward 32 shall include the following addresses:

3313 East Maria Drive [PIN - 2408-28-4100-04]
3319 East Maria Drive [PIN - 2408-28-4100-05]
Harmony Lane - vacant [PIN - 2408-28-4100-06]

Ward 33

All that portion of the City of Stevens Point lying west of Wilshire Drive, north of North Point Drive, and lying within the following described boundary:

Beginning at the intersection of North Point Drive and Prentice Street North; thence east along North Point Drive to its intersection with Michigan Avenue North; thence southeasterly along Michigan Avenue North to its intersection with Maria Drive; thence west along Maria Drive to its intersection with Prentice Street North; thence north along Prentice Street North to point of beginning.

Ward 33 shall exclude the following address:

304 North Point Drive [PIN - 2408-19-4400-04] (part of Ward 12)

410 North Point Drive [PIN - 2408-19-4400-05] (part of Ward 12)

Exhibit C

City of Stevens Point Polling Places

<u>Districts</u>	<u>Wards</u>	<u>Polling Places</u>
1	1, 2, 3	Mid-State Technical College, 1001 Centerpoint Drive
2	4, 5, 6	Recreation Center, 2442 Sims Avenue
3	7, 8, 9	Dreyfus University Center, 1015 Reserve Street
4	10, 11, 12	Mid-State Technical College, 1001 Centerpoint Drive
5	13, 14, 15	Stevens Point Police Department, 933 Michigan Avenue
6	16, 17, 18	Stevens Point Transit, 2700 Week Street
7	19, 20, 21	Beloved Community Church, 900 Brilowski Road
8	22, 23, 24	St. Paul's United Methodist, 600 Wilshire Blvd
9	25, 26, 27	Lincoln Center, 1519 Water Street
10	28, 29, 30	Ruth Gilfrey Center, 817 Whiting Avenue
11	31, 32, 33	Stevens Point Area Convention & Visitors Bureau, 340 Division St. N.

ORDINANCE AMENDING THE REVISED MUNICIPAL CODE OF THE CITY OF STEVENS POINT, WISCONSIN

The Common Council of the City of Stevens Point do ordain as follows:

SECTION I: That Section 12.28 of the Revised Municipal Code of the City of Stevens Point, Special Event Permits, is hereby **created** as follows:

12.28 SPECIAL EVENT PERMITS

(1) **PURPOSE.** Special events are community events such as parades on City streets, athletic events, charity walks and runs, music festivals, and other events that meet the definition in this chapter. Such events are allowed subject to the reasonable requirements of this chapter, City ordinances and of the policies and procedures of City departments. The Common Council finds such requirements necessary to promote the equitable and efficient use, and continued protection of limited public park and other lands, to allow for the efficient use of limited City staff resources through proper planning for such events, and to protect the public health, safety, and welfare.

(2) **DEFINITIONS.** In this ordinance:

(a) “Large Event” means a special event with an estimated attendance of 500 or more people.

(b) “Medium Event” means a special event with an estimated attendance of between 100 and 500 people.

(c) “Small Event” means a special event with an estimated attendance of less than 100 people.

(d) “Exempt Event” means any of the following:

- i. Special events sponsored by the City or veterans groups.
- ii. Elementary and secondary school events under the direction and supervision of school authorities.
- iii. Funeral processions.

(e) “Special event” is defined as follows:

- i. A special event shall mean a scheduled public gathering of persons, on City property and/or public right of way, which is open to the public and to which any of the following apply:
 1. Over 100 persons are expected to attend in a single day; or
 2. At which concessions are to be sold, such as food or beverages;or

3. At which merchandise or other items are to be sold, such as clothing or crafts; or
 4. At which fireworks are to be discharged; or
 5. At which an entry fee or admission is charged for participation or inclusion; or
 6. At which over 2 half-barrels of fermented malt beverage or wine are to be present; or
 7. At which intoxicating liquor will be served; or
 8. Which will reasonably require, based on then existing City policies and procedures, the provision of City support services to accommodate the event on public property
- ii. A special event is open to the public at a predetermined location on public property, including but not limited to City parks, streets, and sidewalks. Events held solely on private property or public property not owned or managed by the City are not Special Events. The Saturday farmers market held on the Mathias Mitchell Public Square is not a Special Event.
 - iii. Marches, public assemblies, and other events held primarily for the purpose of conducting activities protected by the First Amendment to the United States Constitution are not Special Events.

(3) APPLICATION AND PERMIT

- (a) **Permit required.** A Special Event shall have a special event permit. It is unlawful for a special event to take place without a special event permit. Any person who organizes, holds, operates, controls, or directs a Special Event for which a permit has not been issued shall be subject to the penalties identified in this Section.
- (b) **Filing of application.** Any person, group, organization, or association desiring to hold a Special Event shall file an application with the City Clerk's Office. Special Events requiring Common Council approval shall be filed at least 60 calendar days prior to the Special Event. For all other Special Events the application shall be filed at least 30 calendar days prior to the Special Event.
- (c) **Contents of Application.** The application shall contain the following information:
 - i. A completed application form, the contents of which shall be determined by the City Clerk's office and updated as needed from time to time.
 - ii. An accurate map and layout of the proposed use of the public property requested.

- iii. A non-refundable application processing fee as indicated on the City of Stevens Point License and Permit Fee Schedule. .

(d) **Approval or Denial of Permit.** Review and approval of special events permits shall occur as follows:

- i. Common Council Approval. Approval by the Common Council is required for any Special Event for which any of the following apply:
 - 1. At which 1,000 people or more are expected to attend.
 - 2. At which 6 or more half barrels of fermented malt beverage or wine are to be present or served over the duration of the event.
 - 3. At which alcohol will be served on the streets, sidewalks, alleys, or boulevards of the City.
 - 4. The event requires the closing of a street.

- ii. Administrative Approval. All special events not requiring Common Council approval may be reviewed and approved by City staff as follows:

- 1. The City Clerk shall refer any incomplete applications back to the applicant to provide the missing information. The City Clerk shall provide completed applications to the Parks Director if the event involves any City Park; to the Public Works Director if the event involves the use of sidewalks, streets, or other public right of way; and to the Chief of Police for all medium and large events and events at which alcohol will be sold or provided to attendees. The City Clerk shall also refer completed applications to the Fire Chief or designee for a determination of whether the applicant would need to take measures to comply with any regulations or ordinances administered by the Fire Department.
- 2. Permits may be approved, approved with conditions, or denied based upon physical availability of the requested event space, the limited availability of City staff whose services would be needed in connection with the event, the compatibility of the proposed event with other users of the physical space where it will occur and other previously scheduled events, compliance with City ordinances and License and Permit Fee Schedule, potential damage to the proposed facility, the ability to follow health department food regulations, to protect public health, safety or welfare, or due to violation of this section, the Revised Municipal code, or applicable state or federal law. The City Clerk, Chief of Police, and Parks Director and/or Public Works

Director, if applicable, must all approve an application for the permit to be issued. If the applicant has held one or more special events in the past, the history of such events may be considered in determining whether an application will be approved. Applications not requiring approval by the Common Council shall be either approved, approved with conditions, or denied within 15 business days of the filing of the application.

3. The applicant shall be required to meet with the City Clerk or Chief of Police or their designees to review the Special Event application for all first-time events, events with significant changes from the previous year's event, or for events which generated complaints or violated City ordinances when previously held. Such meeting may be conducted in person or remotely at the discretion of the relevant City staff.

(e) **Appeal of Permit Denials.** An administrative denial of a permit may be appealed to the Common Council and heard at their next regularly scheduled meeting, provided that the request for an appeal is received no later than 4:00P.M. on the Tuesday preceding such meeting. Any appeal requests received subsequent to that time shall be heard at the Common Council meeting held at the regularly scheduled time and date in the following month. Denials of permits by the Common Council or denials of appeals by the Common Council under this subsection shall not be reviewable by the Administrative Review Board under RMC 3.56.

(f) **Fees.** The applicant for a special event permit shall pay the appropriate fee for the City services set forth in the License and Permit Fee Schedule no later than 10 days prior to the date of the special event. The City Clerk may establish reasonable fees for provision of additional City services requested by the applicant if not set forth in the License and Permit Fee Schedule. Contractual police officers may be required by the Chief of Police if deemed necessary at the Chief's discretion due to the size of the event, location of the event, presence of alcohol, duration of the event, or other appropriate factors which would necessitate the presence of sworn officers. Approved permits shall be issued upon payment of appropriate fees.

(g) **Refunds.** Permit fee payments may be refunded, other than the non-refundable application fee, if an application for a special event permit is denied by the City Clerk or if notification of cancellation of a permitted special even is received by the City Clerk at least 10 working days prior to the scheduled event.

- (4) **ALCOHOL SALES.** It is the responsibility of the special event permit holder to obtain the appropriate license for alcohol sales pursuant to RMC 12.14 if alcohol is to be provided at the special event in a manner that requires any type of licensing pursuant

to Wis. Stats. Ch. 125. Such licensing is separate and distinct from any Special Events permit issued under this Section. The license holder shall, in addition to all other requirements of the law, the City liquor license, and this section, take reasonable steps to ensure that alcohol beverages are consumed only by persons who are of legal drinking age, and not by persons who are not of age or who are intoxicated. Reasonable steps shall include the use of wristbands to indicate individuals of legal drinking age, the use of clear cups to serve alcohol, the prohibition of consumption of alcohol by bartenders while on duty, prohibition of sales to anyone under 21 years of age even if accompanied by parent or guardian, and supervision of the area by security and staff personnel. Reasonable steps may also include, especially for larger or longer duration events, the use of barriers and fences to enclose the area where alcohol is to be consumed, and/or police services fee per the provisions contained in this Section. Failure to take reasonable steps and use them at all times when alcohol is sold is grounds for termination of the event, issuance of a City ordinance citation, or denial of an alcohol licensing or special events permit in the future.

(5) CONTENTS OF PERMIT. Each special events permit shall state the following information:

- (a) The name, address, home and business telephone numbers of the person or organization named on the permit.
- (b) A description of activity for which the permit has been issued.
- (c) The date, hours, and location for the special event.
- (d) The expiration time and date.
- (e) When possible, the estimated attendance for the special event.
- (f) Where applicable for parades, the minimum and maximum speeds, and maximum intervals of space to be maintained by units of a parade.
- (g) Portions of the streets that may be occupied by the special event.
- (h) Such other information as the City Clerk shall find necessary to the enforcement of this section.

(6) PERMIT REGULATIONS.

- (a) **City Not Liable.** The special event permit application shall contain a statement that: "To the fullest extent permitted by law, the applicant shall indemnify, hold harmless, and defend the City, its officers, directors, and employees, from all demands, judgments, losses and all suits at law or in equity, costs and expenses including reasonable attorney fees, for injury or death of any person or loss or damage to the property of any person, firm, organization or corporation,

including both parties thereto and their employees, arising as a consequence of granting of the permit for such special event. Nothing contained herein shall waive the City's rights and defenses under Section 893.80, Wis. Stats., or any subsequent amendments thereto." No permit may be issued unless the applicant has agreed to the terms of this statement on the written application.

(b) Insurance.

- i. Each applicant for a medium or large event, and any event requiring Common Council approval, shall furnish with the application fee submitted to the City Clerk a certificate of insurance written by a company licensed in the State of Wisconsin, approved by the City and covering any and all liability or obligations which may result from the operations by the applicant's employees, agents, contractors or subcontractors, and including worker's compensation coverage in accordance with Ch. 101, Wis. Stats. The certificate shall provide that the company will furnish the City with a 10-day written notice of cancellation, non-renewal or material change. The insurance shall be written in comprehensive form and shall protect the applicant and City against all claims arising from injuries to members of the public or damage to property of others arising out of any act or omission of the applicant, its employees, agents, contractors and subcontractors.
- ii. The policy of insurance shall provide minimum combined single bodily injury and property damage of \$1,000,000.00, or such other insurance as deemed to be adequate by the City Attorney.

- (c) No discrimination.** The special event permit application shall contain a statement that: "The applicant agrees that the sponsoring organization will not exclude any person from the public area described in the permit on the basis of membership in any protected class." No permit may be issued unless the applicant has agreed to the terms of this statement on the written application.

- (7) PENALTY.** Any person violating any violation of this section, upon conviction, shall forfeit a maximum of \$500 and the costs and disbursements of such action, and in default of payment thereof be confined to the county jail for not more than 20 days, or until such forfeiture costs are paid.

SECTION II: This ordinance shall take effect upon passage and publication, as provided by law.

APPROVED: _____
Mike Wiza, Mayor

ATTEST: _____
Kari Yenter, City Clerk

Dated: October 5, 2021
Approved: , 2021
Published: , 2021

City of Stevens Point
1515 Strongs Avenue
Stevens Point, WI 54481-3594



Corey D. Ladick
Comptroller-Treasurer

Phone: 715-346-1574
Fax: 715-346-1683

November 10, 2021

To: Common Council

Subject: 2022 Budget

There have been several additional changes to the budget since the Finance Committee meeting. Many of them are related to the Department of Public Works (DPW) reorganization that was approved at the Personnel Committee meeting, and the need to make adjustments in the DPW budget to fund the reorganization.

Also, there have been a handful of miscellaneous changes related to updated information regarding planned retirements and health insurance enrollment information. We have these types of changes every year, so this is fairly standard.

A list of the changes that have taken place since the budget was presented on October 25th is attached.

Date	Payee or Description	Account Number	Account Title	Debit Amount	Credit Amount	Created Date	Created By
10/29/2021	INCOME CONTINUATION HOLIDAY	100.51.00300.1940	I.C. INSURANCE PREMIUM		218.00-	10/29/2021	CFREEBERG
10/29/2021	INCOME CONTINUATION HOLIDAY	100.51.10410.1940	I.C. INSURANCE PREMIUM		280.00-	10/29/2021	CFREEBERG
10/29/2021	INCOME CONTINUATION HOLIDAY	100.51.10430.1940	I.C. INSURANCE PREMIUM		153.00-	10/29/2021	CFREEBERG
10/29/2021	INCOME CONTINUATION HOLIDAY	100.51.12420.1940	I.C. INSURANCE PREMIUM		286.00-	10/29/2021	CFREEBERG
10/29/2021	INCOME CONTINUATION HOLIDAY	100.51.14520.1940	I.C. INSURANCE PREMIUM		547.00-	10/29/2021	CFREEBERG
10/29/2021	INCOME CONTINUATION HOLIDAY	100.51.15540.1940	I.C. INSURANCE PREM		192.00-	10/29/2021	CFREEBERG
10/29/2021	INCOME CONTINUATION HOLIDAY	100.51.16530.1940	I.C. INSURANCE PREMIUM		252.00-	10/29/2021	CFREEBERG
10/29/2021	INCOME CONTINUATION HOLIDAY	100.51.20010.1940	I.C. INSURANCE PREMIUM		96.00-	10/29/2021	CFREEBERG
10/29/2021	INCOME CONTINUATION HOLIDAY	100.52.18400.1940	I.C. INSURANCE PREMIUM		649.00-	10/29/2021	CFREEBERG
10/29/2021	INCOME CONTINUATION HOLIDAY	100.52.20100.1940	I.C. INSURANCE PREMIUM		6,397.00-	10/29/2021	CFREEBERG
10/29/2021	INCOME CONTINUATION HOLIDAY	100.52.25270.1940	I.C. INSURANCE PREMIUM		3,970.00-	10/29/2021	CFREEBERG
10/29/2021	INCOME CONTINUATION HOLIDAY	100.53.30100.1940	I.C. INSURANCE PREMIUM		5,324.00-	10/29/2021	CFREEBERG
10/29/2021	INCOME CONTINUATION HOLIDAY	100.55.50200.1940	I.C. INSURANCE PREMIUM		933.00-	10/29/2021	CFREEBERG
10/29/2021	INCOME CONTINUATION HOLIDAY	100.55.50300.1940	I.C. INSURANCE PREMIUM		575.00-	10/29/2021	CFREEBERG
10/29/2021	INCOME CONTINUATION HOLIDAY	100.56.50100.1940	I.C. INSURANCE PREMIUM		278.00-	10/29/2021	CFREEBERG
10/29/2021	ASSESSOR OFFICE ADJUSTMENT (APPRAISER)	100.51.16530.1260	PROPERTY APPRAISER		6,032.00-	10/29/2021	CFREEBERG
10/29/2021	ASSESSOR OFFICE ADJUSTMENT (APPRAISER)	100.51.16530.1900	EMPLOYER CONTRIB/WISC RET.		392.00-	10/29/2021	CFREEBERG
10/29/2021	ASSESSOR OFFICE ADJUSTMENT (APPRAISER)	100.51.16530.1910	EMPLOYER CONTRIB/S.S. TAX		461.00-	10/29/2021	CFREEBERG
10/29/2021	ASSESSOR OFFICE ADJUSTMENT (APPRAISER)	100.51.16530.1930	WORKERS COMPENSATION PRE		6.00-	10/29/2021	CFREEBERG
10/29/2021	DPW ADJUSTMENT (ST MAINT WORKER)	100.53.30397.1306	STREET MAINT WORKER WAGES		207.00-	10/29/2021	CFREEBERG
10/29/2021	DPW ADJUSTMENT (ST MAINT WORKER)	100.53.30397.1900	EMPLOYER CONTRIB/WISC RET.		14.00-	10/29/2021	CFREEBERG
10/29/2021	DPW ADJUSTMENT (ST MAINT WORKER)	100.53.30397.1910	EMPLOYER CONTRIB/S.S. TAX		16.00-	10/29/2021	CFREEBERG
10/29/2021	DPW ADJUSTMENT (ST MAINT WORKER)	100.53.30397.1930	WORKERS COMPENSATION PRE		4.00-	10/29/2021	CFREEBERG
10/29/2021	PARKS/REC ADJ (ADM ASST)	100.55.50300.1250	ADMINISTRATIVE ASS'T WAGES		1,207.00-	10/29/2021	CFREEBERG
10/29/2021	PARKS/REC ADJ (ADM ASST)	100.55.50300.1900	EMPLOYER CONTRIB/WISC RET.		78.00-	10/29/2021	CFREEBERG
10/29/2021	PARKS/REC ADJ (ADM ASST)	100.55.50300.1910	EMPLOYER CONTRIB/S.S. TAX		92.00-	10/29/2021	CFREEBERG
10/29/2021	PARKS/REC ADJ (ADM ASST)	100.55.50300.1930	WORKERS COMPENSATION PRE		1.00-	10/29/2021	CFREEBERG
10/29/2021	PARKS/REC ADJ (ADM ASST)	100.55.50300.1955	HSA CONTRIBUTIONS	1,000.00		10/29/2021	CFREEBERG
11/01/2021	POLLWORKER WAGE ADJUSTMENT	100.51.12420.1465	POLL WORKER WAGES	13,353.00		11/01/2021	CFREEBERG
11/01/2021	POLLWORKER WAGE ADJUSTMENT	100.51.12420.1910	EMPLOYER CONTRIB/S.S. TAX	13.00		11/01/2021	CFREEBERG
11/01/2021	POLLWORKER WAGE ADJUSTMENT	100.51.12420.1930	WORKERS COMPENSATION PRE	4.00		11/01/2021	CFREEBERG
11/01/2021	LTE ADJUSTMENT - CLERK	100.51.12420.1411	LTE WAGES		9,647.00-	11/01/2021	CFREEBERG
11/01/2021	REDUCTION IN STATE MUNI SRVC PYMT	100.43.00610.51	STATE PAYMENT MUNICIPAL SER	97,100.00		11/01/2021	CFREEBERG
11/01/2021	BUDGET BALANCE ADJUSTMENT	100.51.19850.9050	LEVY FOR CONTINGENCIES		73,163.00-	11/01/2021	CFREEBERG
11/02/2021	DEBT SERVICE ADJUSTMENT	300.41.00110.58	GENERAL PROPERTY TAXES		695,000.00	11/02/2021	CFREEBERG
11/02/2021	DEBT SERVICE ADJUSTMENT	300.48.00560.55	ZENOFF TURF PLEDGE REVENUE	35,000.00		11/02/2021	CFREEBERG
11/02/2021	DEBT SERVICE ADJUSTMENT	300.58.00153.6100	2021(A) PRINCIPAL ON DEBT	660,000.00		11/02/2021	CFREEBERG
11/03/2021	ADJUSTMENT FOR CONTINGENCY	100.51.19850.1700	SICK LEAVE PAYOUT		10,000.00-	11/03/2021	CFREEBERG
11/03/2021	ADJUSTMENT FOR CONTINGENCY	100.51.19850.9050	LEVY FOR CONTINGENCIES	10,000.00		11/03/2021	CFREEBERG
11/03/2021	ADJUSTMENT	202.59.99249.9500	TRANS TO WILLETT ICE ARENA F		10,000.00-	11/03/2021	CFREEBERG
11/03/2021	ADJUSTMENT	202.59.99251.9500	TRANS TO ARTS CENTER FUND	10,000.00		11/03/2021	CFREEBERG

Date	Payee or Description	Account Number	Account Title	Debit Amount	Credit Amount	Created Date	Created By
11/03/2021	ADJUSTMENT	308.49.19418.59	TRANS FROM FUND 418	1,000.00		11/03/2021	CFREEBERG
11/03/2021	ADJUSTMENT	308.59.19404.6900	REPAYMENT OF ADVANCE		1,000.00-	11/03/2021	CFREEBERG
11/04/2021	CAPITAL ADJUSTMENT	401.49.00115.70	NOTE PROCEED REVENUE		217,600.00	11/04/2021	CFREEBERG
11/04/2021	CAPITAL ADJUSTMENT	401.57.70850.8270	ONGOING ROAD MAINTENANCE	217,600.00		11/04/2021	CFREEBERG
11/09/2021	DPW ADJUSTMENTS	100.53.30100.3505	TOOLS & RELATED SUPPLIES		5,000.00-	11/09/2021	CFREEBERG
11/09/2021	DPW ADJUSTMENTS	100.53.30100.3511	PERMIT FEES		1,500.00-	11/09/2021	CFREEBERG
11/09/2021	DPW ADJUSTMENTS	100.53.30397.2902	CONTRACTED SERVICES		1,400.00-	11/09/2021	CFREEBERG
11/09/2021	DPW ADJUSTMENTS	100.53.30397.3001	GENERAL SUPPLIES		1,500.00-	11/09/2021	CFREEBERG
11/09/2021	DPW ADJUSTMENTS	100.53.30397.3550	GENERAL BUILDING MAINT SUPP		5,000.00-	11/09/2021	CFREEBERG
11/09/2021	DPW ADJUSTMENTS	100.53.30397.3702	BROOM/SWEEPER SUPPLIES		2,000.00-	11/09/2021	CFREEBERG
11/09/2021	DPW ADJUSTMENTS	100.53.30397.5000	MISCELLANEOUS EXPENSES		435.00-	11/09/2021	CFREEBERG
11/09/2021	DPW ADJUSTMENTS	100.53.30398.2902	CONTRACTED SERVICES		1,500.00-	11/09/2021	CFREEBERG
11/09/2021	DPW ADJUSTMENTS	100.53.30427.3703	XMAS LITES/DEC REPAIR SUPPL		2,000.00-	11/09/2021	CFREEBERG
11/09/2021	FLEET ADJUSTMENTS	100.53.30233.3502	VEHICLE TIRE PURCHASES		5,000.00-	11/09/2021	CFREEBERG
11/09/2021	FLEET ADJUSTMENTS	100.53.30233.3501	PARTS & SUPPLIES		5,000.00-	11/09/2021	CFREEBERG
11/09/2021	FLEET ADJUSTMENTS	100.53.30233.3401	GAS & OIL CHARGES	10,000.00		11/09/2021	CFREEBERG
11/09/2021	ADJUSTMENT	100.53.30398.2210	DIGGERS HOTLINE		4,426.00-	11/09/2021	CFREEBERG
11/09/2021	ADJUSTMENT	100.55.50200.2203	TELEPHONE UTILITY CHARGES		1,200.00-	11/09/2021	CFREEBERG
11/09/2021	FLEET MANAGER ADJUSTMENT	100.53.30100.1290	ASSIST STOCK CLERKS WAGES		55,786.00-	11/09/2021	CFREEBERG
11/09/2021	FLEET MANAGER ADJUSTMENT	100.53.30100.1900	EMPLOYER CONTRIB/WISC RET.	431.00		11/09/2021	CFREEBERG
11/09/2021	FLEET MANAGER ADJUSTMENT	100.53.30100.1910	EMPLOYER CONTRIB/S.S. TAX	507.00		11/09/2021	CFREEBERG
11/09/2021	FLEET MANAGER ADJUSTMENT	100.53.30100.1930	WORKERS COMPENSATION PRE	130.00		11/09/2021	CFREEBERG
11/10/2021	FIRE DEPT RETIREMENT ADJ	100.52.25270.1230	F.F./EMT WAGES		5,895.00-	11/10/2021	CFREEBERG
11/10/2021	FIRE DEPT RETIREMENT ADJ	100.52.25270.1900	EMPLOYER CONTRIB/WISC RET.		972.00-	11/10/2021	CFREEBERG
11/10/2021	FIRE DEPT RETIREMENT ADJ	100.52.25270.1910	EMPLOYER CONTRIB/S.S. TAX		86.00-	11/10/2021	CFREEBERG
11/10/2021	FIRE DEPT RETIREMENT ADJ	100.52.25270.1930	WORKERS COMPENSATION PRE		143.00-	11/10/2021	CFREEBERG
11/10/2021	FLEET MANAGER ADJUSTMENT	100.53.30100.1168	FLEET MANAGER	62,421.00		11/10/2021	CFREEBERG
11/10/2021	DPW ADJUSTMENTS	100.53.30397.1306	STREET MAINT WORKER WAGES	6,195.00		11/10/2021	CFREEBERG
11/10/2021	DPW ADJUSTMENTS	100.53.30397.1900	EMPLOYER CONTRIB/WISC RET.	403.00		11/10/2021	CFREEBERG
11/10/2021	DPW ADJUSTMENTS	100.53.30397.1910	EMPLOYER CONTRIB/S.S. TAX	474.00		11/10/2021	CFREEBERG
11/10/2021	DPW ADJUSTMENTS	100.53.30397.1930	WORKERS COMPENSATION PRE	121.00		11/10/2021	CFREEBERG
11/10/2021	DPW ADJUSTMENTS	100.53.30398.1306	STREET MAINT WORKER WAGES	1,000.00		11/10/2021	CFREEBERG
11/10/2021	DPW ADJUSTMENTS	100.53.30398.1900	EMPLOYER CONTRIB/WISC RET.	65.00		11/10/2021	CFREEBERG
11/10/2021	DPW ADJUSTMENTS	100.53.30398.1910	EMPLOYER CONTRIB/S.S. TAX	77.00		11/10/2021	CFREEBERG
11/10/2021	DPW ADJUSTMENTS	100.53.30398.1930	WORKERS COMPENSATION PRE	19.00		11/10/2021	CFREEBERG
11/10/2021	POLICE MEDICAL ADJUSTMENT	100.52.20100.1950	MEDICAL INSURANCE PREM	17,000.00		11/10/2021	CFREEBERG
Total 22:				1,143,913.	1,143,913.		
Grand Totals:				1,143,913.	1,143,913.		

**RESOLUTION ADOPTING THE BUDGET FOR THE
CITY OF STEVENS POINT FOR THE YEAR 2022**

BE IT RESOLVED, by the Common Council of the City of Stevens Point, Wisconsin, that the foregoing and annexed summary budget for the City of Stevens Point for the year 2022 be and hereby is adopted and that the same be incorporated into the minutes of this meeting.

BE IT FURTHER RESOLVED, that the amounts set forth and designated in said budget be and are appropriated to the uses and purposes therein particularly set forth.

APPROVED: _____
Mike Wiza, Mayor

ATTEST: _____
Kari Yenter, City Clerk

Dated: November 10, 2021
Adopted: November 15, 2021

**RESOLUTION APPROPRIATING NECESSARY FUNDS FOR THE
CITY OF STEVENS POINT FOR THE YEAR 2022 AND
LEVYING TAX FOR THE YEAR 2021**

BE IT RESOLVED, by the Common Council of the City of Stevens Point, Wisconsin, that for the purpose of raising moneys necessary for general uses by the City of Stevens Point for the year 2022 there is hereby levied upon all taxable property, both real and personal, in the City, a tax in an amount sufficient to raise the amounts required by the budget for the City of Stevens Point and an irrevocable tax in the amount of \$18,696,039 for the year 2021 and that the tax rate for the City of Stevens Point for the year 2021 is estimated at \$10.86 per thousand of such assessable property in the City of Stevens Point.

APPROVED: _____
Mike Wiza, Mayor

ATTEST: _____
Kari Yenter, City Clerk

Dated: November 10, 2021
Adopted: November 15, 2021

**RESOLUTION PROVIDING FOR WRITING SPECIAL ASSESSMENTS INTO
THE TAX ROLL FOR 2021**

BE IT RESOLVED, by the Common Council of the City of Stevens Point, Wisconsin, that there be and is hereby levied against the following property, as described in the annexed roll, a special assessment tax for the purpose of collecting charges for special assessments and special charges and charges of the Water and Sewage Department.

Descriptions and amounts for all special assessments provided for in this resolution are listed in the **SPECIAL ASSESSMENT RECORD** entered in the **TAX ROLL FOR THE YEAR OF 2021**, recorded on file in the City Clerk's Office.

APPROVED: _____
Mike Wiza, Mayor

ATTEST: _____
Kari Yenter, City Clerk

Dated: November 10, 2021
Adopted: November 15, 2021

City of Stevens Point
1515 Strongs Avenue
Stevens Point, WI 54481-3594



Corey D. Ladick
Comptroller-Treasurer

Phone: 715-346-1574
Fax: 715-346-1683

November 9, 2021

To: Common Council

Subject: 2021 Borrowing

The draft resolutions for our 2021 borrowing are attached. Please note that the bond sale is happening on the day of the meeting. Therefore, at the time of print some of the information is still unknown, such as the interest rates, so that is why it has been left blank. When the sale takes place, the attached resolutions will be updated accordingly.

**COMMON COUNCIL
OF THE
CITY OF STEVENS POINT, WISCONSIN**

November 15, 2021

Resolution No.: _____

**A Resolution Authorizing and Providing for the Sale and Issuance of
\$9,205,000 Taxable General Obligation Corporate Purpose Bonds, Series 2021A,
and All Related Details**

RECITALS

The Common Council (the “**Governing Body**”) of the City of Stevens Point, Wisconsin (the “**Issuer**”) makes the following findings and determinations:

1. The Issuer needs funds for the following purposes:

Maximum Amount Authorized	Amount Borrowed	Purpose
\$3,660,000	\$,000	street improvements and street lighting;
65,000	,000	parking lots, including, but not limited to, the construction of a parking lot for the fire department;
100,000	,000	fire engines and other equipment of the fire department;
105,000	,000	facilities for fire protection apparatus or equipment for fire protection, including but not limited to, site preparation and construction of structures for a fire department training site;
225,000	,000	refuse disposal, including, but not limited to the purchase of a garbage truck;
460,000	,000	parks and public grounds;
3,525,000	,000	to provide financial assistance to blight elimination, slum clearance, community development, redevelopment, and urban renewal programs and projects under Sections 66.1105, 66.1301 to 66.1329 and 66.1331 to 66.1337 of the Wisconsin Statutes, including, but not limited to, financing developer incentives in the City’s Tax Incremental District No. 10

Maximum Amount Authorized	Amount Borrowed	Purpose
		(collectively, the “ Project ”); and
1,090,000	,000	the current refunding of the Issuer’s outstanding \$1,200,000 Taxable General Obligation Promissory Notes, Series 2018A, dated June 6, 2018 (the “ Refunding ”).

2. On September 20, 2021, the Governing Body adopted eight initial resolutions authorizing the issuance of general obligation bonds of the Issuer in the maximum principal amounts and for the purposes described above (the “**Initial Resolutions**”).

3. On September 20, 2021, the Governing Body also adopted a resolution authorizing and directing the publication of notice of the adoption of the Initial Resolutions relating to the Project (the “**Publication Resolution**”).

4. On September 20, 2021, the Governing Body also adopted a resolution authorizing the amounts and purposes specified in the Initial Resolutions to be combined into a single bond issue designated as “corporate purpose bonds” (the “**Authorizing Resolution**”).

5. The Clerk of the Issuer caused notice of the following actions:

- i. *Notice of the adoption of the Initial Resolutions.* Notice of the adoption of the Initial Resolutions relating to the Project was given by publication in the Issuer’s official newspaper on September 24, 2021 in the manner and form directed by the Publication Resolution.
- ii. *Notice of the sale of the Obligations.* Notice of the sale (the “**Notice to Bidders**”) of the City of Stevens Point, Wisconsin Taxable General Obligation Corporate Purpose Bonds, Series 2021A (the “**Obligations**”) was given to media typically monitored by potential bidders in the manner and form directed by the Authorizing Resolution.

These notices are made of record in these proceedings, and the Governing Body ratifies the notices.

6. No sufficient petition for referendum on the question of the adoption or effectiveness of any Initial Resolution or the issuance of the Obligations was filed with the Clerk of the Issuer within 30 days after the date on which the Initial Resolutions were adopted.

7. In accordance with the Notice to Bidders and the bidding terms that were included in the document that was used for offering the Obligations for sale by competitive bid (the “**Notice of Sale**”), written bids for the sale of the Obligations were received and delivered to the Governing Body.

8. The Governing Body has considered all the bids it received. The Governing Body has decided to accept the bid of _____ (the “**Purchaser**”), or a group that it represents, to purchase the Obligations on the terms specified in the Purchaser’s bid. The Purchaser bid the price of \$ _____ (the “**Purchase Price**”), plus any accrued interest, for the entire issue of Obligations and specified that the Obligations maturing on February 1 in the years shown below will bear interest at the respective interest rates shown below:

<u>Maturity Date</u> <u>(February 1)</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2022	\$4,730,000	.00%
2023	285,000	.00
2024	580,000	.00
2025	575,000	.00
2026	165,000	.00
2027	170,000	.00
2028	170,000	.00
2029	170,000	.00
2030	175,000	.00
2031	180,000	.00
2032	180,000	.00
2033	185,000	.00
2034	190,000	.00
2035	195,000	.00
2036	195,000	.00
2037	200,000	.00
2038	205,000	.00
2039	210,000	.00
2040	220,000	.00
2041	225,000	.00

9. The Purchaser’s bid complies with all terms of the Notice to Bidders and the Notice of Sale.

10. The Issuer has taken all actions required by law and has the power to sell and issue the Obligations.

11. The Governing Body is adopting this resolution to sell the Obligations and provide for their issuance upon the terms and conditions set forth in this resolution.

RESOLUTIONS

The Governing Body resolves as follows:

Section 1. Definitions.

In addition to the terms defined above, capitalized terms not otherwise defined herein shall have the meanings set forth below, unless the context clearly requires another meaning.

“Book-Entry System” means a system in which no physical distribution of certificates representing ownership of the Obligations is made to the owners of the Obligations but instead all outstanding Obligations are registered in the name of a securities depository appointed by the Issuer, or in the name of such a depository’s nominee, and the depository and its participants record beneficial ownership and effect transfers of the Obligations electronically.

“Code” means the Internal Revenue Code of 1986, as amended.

“Continuing Disclosure Agreement” means the Continuing Disclosure Agreement, dated as of the Original Issue Date, to be executed by the Issuer and delivered on the closing date of the Obligations.

“Debt Service Fund” means the fund created by the Issuer pursuant to Section 67.11 of the Wisconsin Statutes to provide for the payment of debt service on its general obligations.

“Debt Service Fund Account” has the meaning set forth in Section 19.

“Depository” means DTC or any successor appointed by the Issuer and acting as securities depository for the Obligations.

“DTC” means The Depository Trust Company.

“Fiscal Agent” means [Bond Trust Services Corporation,] [the Treasurer,] or any successor fiscal agent appointed by the Issuer to act as authentication agent, paying agent, and registrar for the Obligations pursuant to Section 67.10 (2) of the Wisconsin Statutes.

“Governing Body” has the meaning set forth in the recitals to this resolution.

“Initial Resolutions” has the meaning set forth in the recitals to this resolution.

“Issuer” means the City of Stevens Point, Wisconsin.

“Municipal Officers” means the Mayor and the Clerk of the Issuer. These are the officers required by law to execute general obligations on the Issuer’s behalf.

“Notice of Sale” has the meaning set forth in the recitals to this resolution.

“Obligations” means the \$9,205,000 City of Stevens Point, Wisconsin Taxable General Obligation Corporate Purpose Bonds, Series 2021A, which will be issued pursuant to this resolution.

“Original Issue Date” means December 2, 2021.

“**Prior Bonds**” means the Issuer’s \$1,200,000 Taxable General Obligation Promissory Notes, Series 2018A, dated June 6, 2018.

“**Project**” has the meaning set forth in the recitals to this resolution.

“**Purchase Agreement**” means the purchase contract entered into between the Issuer and the Purchaser evidencing the purchase of the Obligations as described in Section 17.

“**Purchase Price**” has the meaning set forth in the recitals to this resolution.

“**Purchaser**” has the meaning set forth in the recitals to this resolution.

“**Record Date**” means the 15th day (whether or not a business day) of the calendar month just before each regularly scheduled interest payment date for the Obligations.

“**Recording Officer**” means the Issuer’s Clerk.

“**Redemption Date**” means December 3, 2021.

“**Refunding**” has the meaning set forth in the recitals to this resolution.

“**Refunded Bonds**” means the current outstanding principal amount of the Prior Bonds.

“**Register**” means the register maintained by the Fiscal Agent at its designated office, in which the Fiscal Agent records:

- (i) The name and address of the registered owner of each Obligation.
- (ii) All transfers of each Obligation.

[“**Term Bonds**” means the Obligations maturing on February 1 in the years 20__ and 20__.]

“**Treasurer**” means the Issuer’s Comptroller/Treasurer.

Section 2. Exhibits.

The attached exhibits are also a part of this resolution as though they were fully written out in this resolution:

- (i) *Exhibit A* — Form of Obligation.
- (ii) *Exhibit B* — Notice to Electors of Sale.

Section 3. Corporate Purpose Bonds.

The Issuer is combining the general obligation bonds authorized under the Initial Resolutions into a single bond issue and designating them as “corporate purpose bonds”.

Section 4. Purposes of Borrowing; Issuance of Obligations.

The Governing Body authorizes the Obligations and orders that they be prepared, executed, and issued. The Obligations will be fully registered, negotiable, general obligation corporate purpose bonds of the Issuer in the principal amount of \$9,205,000. The Obligations will be issued pursuant to the provisions of Chapter 67 of the Wisconsin Statutes and the authority granted by the adoption of the Initial Resolutions to pay the costs of the Project, the Refunding, and issuing the Obligations (including, but not limited to, printing costs and fees for underwriting, financial consultants, bond counsel, [fiscal agent,] rating agencies, bond insurance, and registration, as applicable).

Section 5. Terms of Obligations.

The Obligations will be named “City of Stevens Point, Wisconsin Taxable General Obligation Corporate Purpose Bonds, Series 2021A.” The Obligations will be dated the Original Issue Date, even if they are actually issued or executed on another date. Each Obligation will also be dated the date on which it is authenticated by the Fiscal Agent. That date is its registration date.

The face amount of each Obligation will be \$5,000 or any multiple thereof up to the principal amount authorized for that maturity.

The Obligations will bear interest from the Original Issue Date. Interest will be payable on each February 1 and August 1, beginning on February 1, 2022, until the principal of the Obligations has been paid. Interest on each Obligation will be (i) computed on the basis of a 360-day year of twelve 30-day months and (ii) payable to the person or entity in whose name the Obligation is registered on the Register at the end of the day on the applicable Record Date. The Obligations will be numbered consecutively as may be required to comply with any applicable rules or customs or as determined by the Municipal Officers executing the Obligations. The Issuer and the Fiscal Agent may treat the person or entity in whose name any Obligation is registered on the Register as the absolute owner of the Obligations for all purposes whatsoever under this resolution. The following table shows when the Obligations will mature and the rate of interest each maturity will bear:

<u>Maturity Date</u> <u>(February 1)</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2022	\$4,730,000	.00%
2023	285,000	.00
2024	580,000	.00
2025	575,000	.00
2026	165,000	.00
2027	170,000	.00
2028	170,000	.00
2029	170,000	.00
2030	175,000	.00
2031	180,000	.00
2032	180,000	.00
2033	185,000	.00
2034	190,000	.00
2035	195,000	.00
2036	195,000	.00
2037	200,000	.00
2038	205,000	.00
2039	210,000	.00
2040	220,000	.00
2041	225,000	.00

To comply with statutory limitations on maximum maturity, the Issuer specifies that the Obligations are being issued to first pay and discharge the original debt represented by the Refunded Bonds. This means that the original debt represented by the Prior Bonds will be repaid within twenty years of the original date of such debt.

The principal of, and interest on, the Obligations will be payable in lawful money of the United States of America.

Section 6. Refunding of Refunded Bonds.

To provide for the redemption of the Refunded Bonds on the Redemption Date, the Treasurer is directed to transfer proceeds of the Obligations to the debt service fund account for the Prior Bonds. The transfer shall be made on or prior to the Redemption Date. The amounts transferred shall be sufficient, together with all other funds then on deposit in such debt service fund account, to pay the redemption price of the Refunded Bonds on the Redemption Date.

Section 7. Redemption of Refunded Bonds.

Subject to the delivery of the Obligations and the receipt of the Purchase Price for the Obligations from the Purchaser, the Issuer irrevocably directs that the principal amount of the Refunded Bonds be redeemed and paid in full in advance of their stated maturity dates on the Redemption Date. The appropriate officers of the Issuer are directed to instruct the fiscal agent

for the Prior Bonds to take all actions required to call the Refunded Bonds for redemption on the Redemption Date, including giving notice in the manner required by the governing documents for the Prior Bonds; *provided, however*, that no such action may be taken to redeem the Refunded Bonds until after the Obligations are delivered and paid for.

Section 8. Fiscal Agent.

The Issuer appoints the Fiscal Agent to act as authentication agent, paying agent, and registrar for the Obligations. [The appropriate officers of the Municipality are directed to enter into a contract with the Fiscal Agent on behalf of the Municipality. The contract may provide for the Municipality to pay the reasonable and customary charges of the Fiscal Agent for those services. The contract shall require the Fiscal Agent to comply with all applicable federal and state regulations.] Among other things, the Fiscal Agent shall maintain the Register.

Section 9. Appointment of Depository.

The Issuer appoints DTC to act as securities depository for the Obligations. An authorized representative of the Issuer has previously executed a blanket issuer letter of representations with DTC on the Issuer's behalf, and the Issuer ratifies and approves that document.

Section 10. Book-Entry System.

On the Original Issue Date, the Obligations will be registered in the name of DTC or its nominee and maintained in a Book-Entry System. If the Issuer's relationship with DTC is terminated, then the Issuer may appoint another securities depository to maintain the Book-Entry System.

If on any date the Obligations are *not* being maintained in a Book-Entry System, then the Issuer will do the following:

- (i) At its expense, the Issuer will prepare, authenticate, and deliver to the beneficial owners of the Obligations fully-registered, certificated Obligations in the denomination of \$5,000 or any multiple thereof in the aggregate principal amount then outstanding. The beneficial owners will be those shown on the records of the Depository and its direct and indirect participants.
- (ii) The Issuer will appoint a fiscal agent to act as authentication agent, paying agent, and registrar for the Obligations under Section 67.10 (2) of the Wisconsin Statutes [(the Fiscal Agent may be reappointed in this capacity)].

Section 11. Redemption.

The Obligations maturing on and after February 1, 2030 are subject to redemption before their stated maturity dates, at the Issuer's option, in whole or in part, in the order of maturity selected by the Issuer, on February 1, 2029 and on any date thereafter. The redemption

price will be 100% of the principal amount redeemed, plus accrued interest to the redemption date, and no premium will be paid. If payment of an Obligation called for redemption has been made or provided for, then interest on the Obligation stops accruing on the stated redemption date. If less than all outstanding Obligations of a specific maturity are redeemed, then such Obligations will be redeemed in multiples of \$5,000 in accordance with Sections 12 and 13 hereof[, and if a portion, but not all, of a maturity that is subject to mandatory partial redemptions by operation of a sinking fund (as described below) is being redeemed, then the Issuer will select the amounts to be redeemed on future Sinking Fund Redemption Dates (as defined below) that are reduced as a result of the partial redemption].

[The Term Bonds are also subject to mandatory partial redemptions prior to their stated maturity dates by operation of a sinking fund. On the following redemption dates (each a “**Sinking Fund Redemption Date**”), the Issuer will redeem the following principal amounts (subject to reduction as provided in the immediately preceding paragraph) of the Term Bonds:

<u>Term Bonds Maturing February 1, 20</u>	
<u>Sinking Fund Redemption Date (February 1)</u>	<u>Principal Amount To be Redeemed</u>
20	\$,000
20	,000
20 (Stated Maturity)	,000

[The redemption price will be 100% of the principal amount redeemed, plus accrued interest to the Sinking Fund Redemption Date, and no premium will be paid. The particular Term Bonds to be redeemed will be selected in accordance with Sections 12 and 13 hereof, and the Issuer will give notice of the redemption in the manner stated in said sections.]

Section 12. Manner of Payment/Transfers/Redemption/Under Book-Entry System.

So long as the Obligations are being maintained in a Book-Entry System, the following provisions apply:

Payment. The Fiscal Agent is directed to pay the principal of, and interest on, the Obligations by wire or other electronic money transfer to the Depository or its nominee in accordance with the Depository’s rules that are then in effect.

Transfers. The Obligations are transferable, only upon the Register and only if the Depository ceases to act as securities depository for the Obligations and the Issuer appoints a successor securities depository. If that happens, then upon the surrender of the Obligations to the Fiscal Agent, the Issuer will issue new fully registered Obligations in the same aggregate principal amount to the successor securities depository, and the Obligations will be recorded as transferred to the successor securities depository in the Register.

The Fiscal Agent will not be required to make any transfer of the Obligations (i) during the 15 calendar days before the date of the sending of notice of any proposed redemption of the Obligations, or (ii) with respect to any particular Obligation, after such Obligation has been called for redemption.

Partial Redemption. If less than all the Obligations of a particular maturity are to be redeemed, then the Depository and its direct and indirect participants will select the beneficial owners of the Obligations to be redeemed. If less than all the principal amount of a specific maturity is redeemed, then on the redemption date, upon surrender to the Fiscal Agent of the Obligation, the Issuer will issue one or more new Obligations in the aggregate principal amount outstanding after the redemption.

Notice of Redemption. Notice of the redemption of any of the Obligations will be sent to the Depository, in the manner required by the Depository, not less than 30, and not more than 60, days prior to the proposed redemption date. A notice of optional redemption may be revoked by sending notice to the Depository, in the manner required by the Depository, not less than 15 days prior to the proposed optional redemption date.

Section 13. Manner of Payment/Transfers/Redemption/Not Under Book-Entry System.

If on any date the Obligations are *not* being maintained in a Book-Entry System, then the following provisions apply:

Payment. The Fiscal Agent will pay the principal of each Obligation upon its presentation and surrender on or after its maturity or earlier redemption date at the designated office of the Fiscal Agent, and the Fiscal Agent will pay, on each interest payment date, the interest on each Obligation by wire or other electronic money transfer, or by check of the Fiscal Agent sent by first class mail, to the person or entity in whose name the Obligation is registered on the Register at the end of the day on the applicable Record Date.

Transfers. Each Obligation is transferable, only upon the Register, for a like aggregate principal amount of the same maturity and interest rate in denominations of \$5,000 or any multiple thereof. A transfer may be requested by the registered owner in person or by a person with a written power of attorney. The Obligation shall be surrendered to the Fiscal Agent, together with a written instrument of transfer satisfactory to the Fiscal Agent signed by the registered owner or by the person with the written power of attorney. The Issuer will issue one or more new fully registered Obligations in the same aggregate principal amount to the transferee or transferees, as applicable, in exchange for the surrendered Obligations and upon the payment of a charge sufficient to reimburse the Issuer or the Fiscal Agent for any tax, fee, or other governmental charge required to be paid with respect to such registration.

The Fiscal Agent will not be required to make any transfer of the Obligations (i) during the 15 calendar days before the date of the sending of notice of any proposed redemption of the Obligations, or (ii) with respect to any particular Obligation, after the Obligation has been called for redemption.

Partial Redemptions. If less than all the Obligations of a particular maturity are to be redeemed, then the Issuer or the Fiscal Agent will randomly select the Obligations to be redeemed. If an Obligation has been called for redemption but less than the entire principal amount thereof is redeemed, then on or after the redemption date, upon surrender of the Obligation to the Fiscal Agent, the Issuer will issue a new Obligation in the principal amount outstanding after the redemption.

Notice of Redemption. Notice of the redemption of any of the Obligations shall be sent by first class mail, not less than 30, and not more than 60, days before the redemption date, to the registered owners of the Obligations to be redeemed, at the respective addresses set forth in the Register. A notice of optional redemption may be revoked by sending a notice by first class mail, not less than 15 days prior to the proposed optional redemption date, to the registered owners of the Obligations which have been called for optional redemption.

Section 14. Form of Obligations.

The Obligations shall be in substantially the form shown in Exhibit A. Omissions, insertions, or variations are permitted if they are deemed necessary or desirable and are consistent with this resolution or any supplemental resolution. The Issuer may cause the approving opinion of bond counsel to be printed or reproduced on the Obligations.

Section 15. Execution of Obligations.

The Obligations shall be signed by the persons who are the Municipal Officers on the date on which the Obligations are signed. The Obligations shall be sealed with the Issuer's corporate seal (or a facsimile), if the Issuer has one, and they shall also be authenticated by the manual signature of [an authorized representative of] the Fiscal Agent.

The Obligations will be valid and binding even if before they are delivered any person whose signature appears on the Obligations is no longer living or is no longer the person authorized to sign the Obligations. In that event, the Obligations will have the same effect as if the person were living or were still the person authorized to sign the Obligations.

A facsimile signature may be used as long as at least one signature of a Municipal Officer is a manual signature or the Fiscal Agent's certificate of authentication has a manual signature. If a facsimile signature is used, then it will be treated as the officer's own signature.

Section 16. Continuing Disclosure.

The appropriate officers of the Issuer are directed to sign the Continuing Disclosure Agreement, and the Issuer agrees to comply with all its terms.

Section 17. Sale of Obligations.

The Issuer awards the sale of the Obligations to the Purchaser at the Purchase Price, plus any accrued interest from the Original Issue Date to the date of delivery of the Obligations. The Issuer approves and accepts the Purchase Agreement signed and presented by the Purchaser. The Municipal Officers are directed (i) to sign the Purchase Agreement in the

Issuer's name and (ii) to take any additional actions needed to effect the closing for the Obligations.

The Treasurer is directed to comply with the terms of the Notice of Sale with respect to any good-faith deposit requirements.

The Municipal Officers are directed to sign the Obligations and to arrange for delivery of the Obligations to the Purchaser through the facilities of DTC in accordance with the Notice of Sale, the Purchase Agreement, and this resolution. The Obligations may be delivered to the Purchaser upon payment by the Purchaser of the Purchase Price, plus any accrued interest, as required by the Notice of Sale.

Unless waived by the Purchaser, the delivery of the Obligations is conditioned upon the Issuer furnishing the following items to the Purchaser:

- (i) The Obligations, together with the written, unqualified approving opinion of the law firm of Foley & Lardner LLP, bond counsel, evidencing the legality of the Obligations.
- (ii) A transcript of the proceedings relating to the issuance of the Obligations.
- (iii) A certificate showing that no litigation has been threatened or is pending that would affect the legality of the Obligations or the right of the Issuer to issue them at the time of their delivery.

Section 18. General Obligation Pledge; Tax Levy.

For the prompt payment of the principal of, and interest on, the Obligations, the Issuer irrevocably pledges its full faith and credit. The Issuer hereby levies upon all taxable property in its territory a direct, annual, and irrevocable tax in an amount sufficient to pay, and for the express purpose of paying, the interest on the Obligations as it falls due and also to pay and discharge the principal of the Obligations on their maturity dates.

This tax shall be carried from year to year into the Issuer's tax roll. It shall be collected in addition to all other taxes and in the same manner and at the same time as all other taxes. The amount of this tax that is carried into the Issuer's tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account available to pay debt service on the Obligations for such year. This tax for each year the levy is made will be in the following amounts:

<u>Levy Year</u>	<u>Debt Service Amount Due in Following Year</u>	<u>Levy Year</u>	<u>Debt Service Amount Due in Following Year</u>
2021	\$.00	2031	\$.00
2022	.00	2032	.00
2023	.00	2033	.00
2024	.00	2034	.00
2025	.00	2035	.00
2026	.00	2036	.00
2027	.00	2037	.00
2028	.00	2038	.00
2029	.00	2039	.00
2030	.00	2040	.00

Section 19. Debt Service Fund Account.

The Issuer shall create a separate account within the Debt Service Fund solely for the Obligations (the “**Debt Service Fund Account**”), which shall be maintained and administered as provided in Section 67.11 of the Wisconsin Statutes. The Treasurer is directed to keep the proceeds of the taxes levied under this resolution, when they are collected, in the Debt Service Fund Account. Any accrued interest received on the Original Issue Date and the premium, if any, paid to the Issuer by the Purchaser in excess of the stated principal amount of the Obligations shall be deposited into the Debt Service Fund Account and used to pay interest on the Obligations. If the money in the Debt Service Fund Account is insufficient to make a payment of principal of, or interest on, the Obligations on a date on which such a payment is due, then the Issuer will promptly provide the necessary funds to make the payment from other available sources.

Section 20. Borrowed Money Fund.

The sale proceeds of the Obligations (not including any accrued interest or premium received) shall be deposited in and kept by the Treasurer in a separate fund. The fund shall be designated with both the name of the Obligations and the name Borrowed Money Fund (the “**Borrowed Money Fund**”). Money in the Borrowed Money Fund, including any earnings, shall be (a) used to pay the costs of the Project, the Refunding, and issuing the Obligations, or (b) transferred to the Debt Service Fund Account as provided by law.

Section 21. Official Statement.

The Issuer ratifies and approves the preliminary offering document prepared and distributed in connection with the sale of the Obligations, and the Issuer directs the final version of such document (the “**Official Statement**”) to be prepared prior to the issuance of the

Obligations; *provided, however*, that the Official Statement shall be substantially in the form submitted to this meeting, with such modifications as the Municipal Officers approve. The Municipal Officers are directed to deliver copies of the Official Statement to the Purchaser and, if the Purchaser requests, execute one or more copies on behalf of the Issuer. Execution and delivery of the Official Statement will conclusively evidence the approval of the Municipal Officers.

Section 22. Publication of Notice.

The Recording Officer is directed to publish notice that the Issuer has agreed to sell the Obligations. The notice shall be published in the Issuer's official newspaper, as a class 1 notice under Chapter 985 of the Wisconsin Statutes promptly after the execution of the Purchase Agreement. The notice shall be in substantially the form shown in Exhibit B. The Recording Officer shall obtain proof, in affidavit form, of the publication, and shall compare the notice as published with the attached form to make sure that no mistake was made in publication.

Section 23. Authorization of Officers.

The appropriate officers of the Issuer are directed to prepare and furnish the following items to the Purchaser and the attorneys approving the legality of the Obligations:

- (i) Certified copies of proceedings and records of the Issuer relating to the Obligations and to the financial condition and affairs of the Issuer.
- (ii) Other affidavits, certificates, and information that may be required to show the facts about the legality of the Obligations, as such facts appear on the books and records under the officer's custody or control or as are otherwise known to the officer.

All certified copies, affidavits, certificates, and information furnished for such purpose will be representations of the Issuer as to the facts they present.

Section 24. Further Authorization.

The Issuer authorizes its officers, attorneys, and other agents or employees to do all acts required of them to carry out the purposes of this resolution.

Section 25. Conflict with Prior Acts.

In case any part of a prior action of the Governing Body conflicts with this resolution, that part of the prior action is hereby rescinded.

Section 26. Severability of Invalid Provisions.

If a court holds any provision of this resolution to be illegal or invalid, then the illegality or invalidity shall not affect any other provision of this resolution.

Section 27. Effective Date.

 This resolution takes effect upon its adoption and approval in the manner provided by law.

* * * * *

Adopted: November 15, 2021

Approved: November _____, 2021

Mayor

Clerk

EXHIBIT A
FORM OF OBLIGATION

Unless this certificate is presented by an authorized representative of The Depository Trust Company, a New York corporation (“DTC”), to the issuer or its agent for registration of transfer, exchange, or payment, and any certificate issued is registered in the name of Cede & Co. or in such other name as is requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

STATE OF WISCONSIN
CITY OF STEVENS POINT

Registered

No. R-_____ \$ _____

TAXABLE GENERAL OBLIGATION CORPORATE PURPOSE BOND, SERIES 2021A

<u>Interest</u> <u>Rate</u>	<u>Maturity</u> <u>Date</u>	<u>Original</u> <u>Issue Date</u>	<u>CUSIP</u>
_____%	February 1, 20__	December 2, 2021	860248 ____

REGISTERED OWNER: CEDE & CO.

PRINCIPAL AMOUNT: _____ DOLLARS

THE CITY OF STEVENS POINT, WISCONSIN (herein called the “**Issuer**”), hereby acknowledges itself to owe and for value received promises to pay the Principal Amount to the Registered Owner on the Maturity Date, and to pay interest on the Principal Amount from the Original Issue Date at the annual rate of the Interest Rate. Interest is due and payable on each February 1 and August 1, beginning on February 1, 2022, until the Principal Amount has been paid. Interest is computed on the basis of a 360-day year of twelve 30-day months.

This Obligation is one of a duly authorized issue of bonds (the “**Obligations**”) of the Issuer of an aggregate principal amount of \$9,205,000, all of which are of like tenor, except as to denomination, interest rate, maturity date, and redemption provisions, issued by the Issuer pursuant to the provisions of Chapter 67 of the Wisconsin Statutes, and is authorized by (1) separate initial resolutions adopted by the governing body of the Issuer on September 20, 2021 for the following purposes: street improvements and street lighting; parking lots, including, but not limited to, the construction of a parking lot for the fire department; fire engines and other equipment of the fire department; facilities for fire protection apparatus or equipment

for fire protection, including but not limited to, site preparation and construction of structures for a fire department training site; refuse disposal, including, but not limited to the purchase of a garbage truck; parks and public grounds; to provide financial assistance to blight elimination, slum clearance, community development, redevelopment, and urban renewal programs and projects under Sections 66.1105, 66.1301 to 66.1329 and 66.1331 to 66.1337 of the Wisconsin Statutes, including, but not limited to, financing developer incentives in the City's Tax Incremental District No. 10; and the current refunding of certain of the Issuer's outstanding obligations, and (2) the resolution duly adopted by the governing body of the Issuer on November 15, 2021, entitled: "A Resolution Authorizing and Providing for the Sale and Issuance of \$9,205,000 Taxable General Obligation Corporate Purpose Bonds, Series 2021A, and All Related Details" (the "**Resolution**"). The Obligations are issuable only in the form of fully registered bonds.

On the date of their initial delivery, the Obligations will be maintained in a system in which no physical distribution of certificates representing ownership of the Obligations is made to the owners of the Obligations but instead all outstanding Obligations are registered in the name of a securities depository appointed by the Issuer (a "**Depository**"), or in the name of the Depository's nominee, and the Depository and its participants record beneficial ownership and effect transfers of the Obligations electronically (a "**Book-Entry System**"). So long as the Obligations are maintained in a Book-Entry System, then the principal of, and interest on, this Obligation will be paid by wire or other electronic money transfer to the Depository or its nominee in accordance with the Depository's rules that are then in effect by [Bond Trust Services Corporation,] [the Issuer's Comptroller/Treasurer,] or any successor fiscal agent appointed by the Issuer under Section 67.10 (2) of the Wisconsin Statutes (the "**Fiscal Agent**"), which will act as authentication agent, paying agent, and registrar for the Obligations.

If on any date the Obligations are *not* being maintained in a Book-Entry System, then (i) the principal of this Obligation will be paid by the Fiscal Agent upon its presentation and surrender on or after its maturity date or earlier redemption date at the designated office of the Fiscal Agent, and (ii) the interest on this Obligation will be paid by the Fiscal Agent on each interest payment date by wire or other electronic money transfer, or by check of the Fiscal Agent sent by first class mail, to the person or entity in whose name this Obligation is registered on the register (the "**Register**") maintained by the Fiscal Agent at the end of the day on the 15th day (whether or not a business day) of the calendar month just before each regularly scheduled interest payment date (the "**Record Date**"). The Issuer and the Fiscal Agent may treat the entity or person in whose name this Obligation is registered on the Register as the absolute owner of this Obligation for all purposes.

The principal of, and interest on, this Obligation is payable in lawful money of the United States of America. For the prompt payment of the principal of and interest on this Obligation, the Issuer has irrevocably pledged its full faith and credit. The Issuer has levied upon all taxable property in its territory a direct, annual, and irrevocable tax sufficient in amount to pay, and for the express purpose of paying, the interest on this Obligation as it falls due and the principal of this Obligation on the Maturity Date.

The Obligations maturing on or after February 1, 2030 are subject to redemption before their stated maturity dates, at the Issuer's option, in whole or in part, in the order of

maturity selected by the Issuer, on February 1, 2029 and on any date thereafter. The redemption price will be 100% of the principal amount redeemed, plus accrued interest to the redemption date, and no premium will be paid. If payment of an Obligation called for redemption has been made or provided for, then interest on the Obligation stops accruing on the stated redemption date. If less than all outstanding Obligations of a specific maturity are redeemed, then such Obligations will be redeemed in multiples of \$5,000 as set forth below[, and if a portion, but not all, of a maturity that is subject to mandatory partial redemptions by operation of a sinking fund (as described below) is being redeemed, then the Issuer will select the amounts to be redeemed on future Sinking Fund Redemption Dates (as defined below) that are reduced as a result of the partial redemption].

[The Obligations maturing on February 1, 20__ (the “**Term Bonds**”) are also subject to mandatory partial redemptions prior to their stated maturity dates, by operation of a sinking fund. On the following redemption dates (each a “**Sinking Fund Redemption Date**”) the Issuer will redeem the following principal amounts (subject to reduction as provided in the immediately preceding paragraph) of the Term Bonds:

<u>Term Bonds Maturing February 1, 20__)</u>	
<u>Sinking Fund Redemption Date (February 1)</u>	<u>Principal Amount To be Redeemed</u>
20	\$,000
20	000
20 (Stated Maturity)	,000]

[The redemption price will be 100% of the principal amount redeemed, plus accrued interest to the Sinking Fund Redemption Date, and no premium will be paid. The particular Term Bonds to be redeemed will be selected in the manner set forth below, and the Issuer will give notice of the redemption in the manner described below.]

So long as the Obligations are being maintained in a Book-Entry System, the following provisions apply:

Transfers. The Obligations are transferable, only upon the Register and only if the Depository ceases to act as securities depository for the Obligations and the Issuer appoints a successor securities depository. If that happens, then upon the surrender of the Obligations to the Fiscal Agent, the Issuer will issue new fully registered Obligations in the same aggregate principal amount to the successor securities depository and the Obligations will be recorded as transferred to the successor securities depository in the Register.

The Fiscal Agent will not be required to make any transfer of the Obligations (i) during the 15 calendar days before the date of the sending of notice of any proposed redemption of the Obligations, or (ii) with respect to any particular Obligation, after such Obligation has been called for redemption.

Partial Redemption. If less than all the Obligations of a particular maturity are to be redeemed, then the Depository and its direct and indirect participants will select the beneficial owners of the Obligations to be redeemed. If less than all the principal amount of a specific maturity is redeemed, then on the redemption date and upon surrender to the Fiscal Agent of the Obligation, the Issuer will issue one or more new Obligations in the aggregate principal amount outstanding after the redemption.

Notice of Redemption. Notice of the redemption of any of the Obligations will be sent to the Depository, in the manner required by the Depository, not less than 30, and not more than 60, days prior to the proposed redemption date. A notice of optional redemption may be revoked by sending notice to the Depository, in the manner required by the Depository, not less than 15 days prior to the proposed optional redemption date.

If on any date the Obligations are *not* being maintained in a Book-Entry System, then the following provisions apply:

Transfers. Each Obligation is transferable, only upon the Register, for a like aggregate principal amount of the same maturity and interest rate in denominations of \$5,000 or any multiple thereof. A transfer may be requested by the registered owner in person or by a person with a written power of attorney. The Obligation shall be surrendered to the Fiscal Agent, together with a written instrument of transfer satisfactory to the Fiscal Agent signed by the registered owner or by the person with the written power of attorney. The Issuer will issue one or more new fully registered Obligations, in the same aggregate principal amount to the transferee or transferees, as applicable, in exchange for the surrendered Obligations and upon the payment of a charge sufficient to reimburse the Issuer or the Fiscal Agent for any tax, fee, or other governmental charge required to be paid with respect to such registration.

The Fiscal Agent will not be required to make any transfer of the Obligations (i) during the 15 calendar days before the date of the sending of notice of any proposed redemption of the Obligations, or (ii) with respect to any particular Obligation, after such Obligation has been called for redemption.

Partial Redemption. If less than all the Obligations of a particular maturity are to be redeemed, then the Depository and its direct and indirect participants will select the beneficial owners of the Obligations to be redeemed. If an Obligation has been called for redemption but less than all the principal amount of a specific maturity is redeemed, then on the redemption date and upon surrender to the Fiscal Agent of the Obligation, the Issuer will issue one or more new Obligations in the principal amount outstanding after the redemption.

Notice of Redemption. Notice of the redemption of any of the Obligations shall be sent by first class mail, not less than 30, and not more than 60, days before the redemption date, to the registered owners of any Obligations to be redeemed, at

the respective addresses set forth in the Register. A notice of optional redemption may be revoked by sending a notice by first class mail, not less than 15 days prior to the proposed optional redemption date, to the registered owners of the Obligations which have been called for optional redemption.

The Issuer certifies, recites, and declares that all acts, conditions, and procedures required by law to exist, to have happened, and to be performed, leading up to and in the issuing of this Obligation and of the issue of which it is a part, do exist, have happened, and have been performed in regular and due form, time, and manner as required by law; that the indebtedness of the Issuer, including this Obligation and the issue of which it is a part, does not exceed any limitation, general or special, imposed by law; and that a valid, direct, annual and irrepealable tax has been levied by the Issuer sufficient to pay the interest on this Obligation when it falls due and also to pay and discharge the principal of this Obligation at maturity.

IN WITNESS WHEREOF, the Issuer, by its governing body, has caused this Obligation to be executed in its name and on its behalf by the manual or facsimile signatures of its Mayor and Clerk and to be sealed with its corporate seal (or a facsimile thereof), if any, all as of the Original Issue Date.

CITY OF STEVENS POINT, WISCONSIN

By: _____
Mayor

[SEAL]

And: _____
Clerk

CERTIFICATE OF AUTHENTICATION

Dated: December ____, 2021

This Obligation is one of the Obligations
described in the Resolution.

[BOND TRUST SERVICES CORPORATION,
as Fiscal Agent]

By: _____
[Comptroller/Treasurer, as Fiscal Agent] [Authorized Signatory]

ASSIGNMENT

For value received, the undersigned hereby sells, assigns, and transfers unto

PLEASE INSERT SOCIAL SECURITY OR
OTHER IDENTIFYING NUMBER OF ASSIGNEE

(Please Print or Type Name and Address of Assignee)

the within-mentioned Obligation and all rights thereunder and does hereby irrevocably constitute and appoint _____ attorney-in-fact, to transfer the same on the books of the registry in the office of the Fiscal Agent, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed

NOTICE: Signatures must be guaranteed by an “eligible guarantor institution” meeting the requirements of the Fiscal Agent. Those requirements include membership or participation in the Securities Transfer Association Medallion Program (“STAMP”) or such other “signature guarantee program” as may be determined by the Fiscal Agent in addition to, or in substitution for, STAMP, all in accordance with the Securities Exchange Act of 1934, as amended.

Note: The signature to this assignment must correspond with the name as written on the face of the within Obligation in every particular, without any alteration or change. When assignment is made by a guardian, trustee, executor or administrator, an officer of a corporation, or anyone in a representative capacity, proof of the person’s authority to act must accompany this Obligation.

EXHIBIT B

NOTICE TO THE ELECTORS OF THE
CITY OF STEVENS POINT, WISCONSIN
RELATING TO BOND SALE

On November 15, 2021, the City of Stevens Point, Wisconsin entered into a contract to sell taxable general obligation corporate purpose bonds in the principal amount of \$9,205,000. It is anticipated that the closing of this bond financing will be held on or about December 2, 2021. A copy of all proceedings had to date with respect to the authorization and sale of said bonds is on file and may be examined in the office of the City Clerk, at 1515 Strongs Avenue, Stevens Point, Wisconsin between the hours of 7:30 a.m. and 4:00 p.m. on weekdays.

This notice is given pursuant to Section 893.77 of the Wisconsin Statutes, which provides that an action or proceeding to contest the validity of such financing, for other than constitutional reasons, shall be commenced within 30 days after the date of publication of this notice.

Publication Date: November ____, 2021

/s/ Kari Yenter

City Clerk

CERTIFICATIONS OF CLERK

I, Kari Yenter, certify that I am the duly qualified and acting Clerk of the City of Stevens Point, Wisconsin (the “**Municipality**”), and as such I have in my possession, or have access to, the complete corporate records of the Municipality and of its Common Council (the “**Governing Body**”), and that attached to this certificate is a true, correct, and complete copy of the resolution (the “**Resolution**”) entitled:

A Resolution Authorizing and Providing for the Sale and Issuance of \$9,205,000 Taxable General Obligation Corporate Purpose Bonds, Series 2021A and All Related Details

I further certify as follows:

1. **Meeting Date.** On November 15, 2021, a meeting of the Governing Body was held beginning at _____ p.m.

2. **Posting.** On November ____, 2021 (and not less than 24 hours prior to the meeting), I posted, or caused to be posted, at the Municipality’s offices in Stevens Point, Wisconsin a notice setting forth the date, time, location, and subject matter of said meeting. The notice specifically referred to the Resolution.

3. **Notification of Media.** On November ____, 2021 (and not less than 24 hours prior to the meeting), I communicated or caused to be communicated, the date, time, location, and subject matter of said meeting to those news media who have filed a written request for such notice and to the official newspaper of the Municipality. The communication specifically referred to the Resolution.

4. **Open Meeting Law Compliance.** The meeting was a regular meeting of the Governing Body that was held in open session in compliance with Subchapter V of Chapter 19 of the Wisconsin Statutes and any other applicable local rules and state statutes.

5. **Members Present.** The meeting was duly called to order by the Mayor (the “**Presiding Officer**”), who chaired the meeting. Upon roll call, I noted and recorded that there were _____ members of the Governing Body present at the meeting, such number being a quorum of the Governing Body.

6. **Consideration of and Roll Call Vote on Resolution.** Various matters and business were taken up during the course of the meeting without intervention of any closed session. One of the matters taken up was the Resolution. A proper quorum of the Governing Body was present for the consideration of the Resolution, and each member of the Governing Body had received a copy of the Resolution. All rules of the Governing Body that interfered with the consideration of the Resolution, if any, were suspended by a two-thirds vote of the Governing Body. The Resolution was then introduced, moved, and seconded, and after due consideration, upon roll call, _____ of the Governing Body members voted Aye, _____ voted Nay, and _____ Abstained.

7. **Adoption of Resolution.** The Resolution was supported by the affirmative vote of a majority of a quorum of the members of the Governing Body in attendance. The Presiding Officer then declared that the Resolution was adopted, and I recorded the adoption of the Resolution.

8. **Approval of Presiding Officer.** The Resolution was approved by the Presiding Officer on November ____, 2021, and I have recorded the approval. The approval is evidenced by the signature of the Presiding Officer on the copy of the Resolution to which this certificate is attached.

9. **Publication of Notice.** I have caused the Notice to Electors, in the form of Exhibit B to the Resolution, to be published in the Municipality's official newspaper as specified in the Resolution.

IN WITNESS WHEREOF, I have signed my name and affixed the seal of the Municipality, if any, on this certificate on November ____, 2021.

Clerk

[SEAL]

**COMMON COUNCIL
OF THE
CITY OF STEVENS POINT, WISCONSIN**

November 15, 2021

Resolution No.: _____

**A Resolution Authorizing and Providing for the Sale and Issuance of
\$3,305,000 Storm Water System Revenue Bonds, Series 2021,
and All Related Details**

RECITALS

The Common Council (the “**Governing Body**”) of the City of Stevens Point, Wisconsin (the “**Municipality**”) makes the following findings and determinations:

1. The Municipality currently owns and operates a municipal storm water system (the “**System**”, as more fully defined below), which is a “public utility” within the meaning of Section 66.0621 (1) (b) of the Wisconsin Statutes.
2. Under the provisions of Section 66.0621 of the Wisconsin Statutes, as amended (the “**Act**”), the Municipality may, by action of the Governing Body, provide for purchasing, acquiring, leasing, constructing, extending, adding to, improving, conducting, controlling, operating, or managing the System, from the proceeds of municipal obligations, including revenue bonds payable only from the income and revenues derived from the operation of the System.
3. On December 16, 2019 the Governing Body adopted a resolution (the “**2019 Resolution**”) authorizing the issuance of the Municipality’s \$1,600,000 Storm Water System Revenue Bonds, Series 2019, dated December 30, 2019 (the “**Series 2019 Bonds**”). The Series 2019 Bonds are currently outstanding in the aggregate principal amount of \$1,485,000 (the “**Outstanding Bonds**”).
4. No other outstanding obligations are payable from the income and revenues derived from the operation of the System.
5. The Municipality needs funds to finance certain additions, extensions, and improvements to the System, including, but not limited to, the acquisition of land and rights of way and the construction of storm sewers, lift stations, pumps, detention ponds, laterals, manholes, and inlets (collectively, the “**Project**”).
6. On September 20, 2021, the Governing Body adopted an initial resolution authorizing the sale and issuance of storm water system revenue bonds of the Issuer in the principal amount of approximately \$3,305,000 for the purposes of the Project (the “**Initial Resolution**”).

7. The Municipality wishes to finance the costs of the Project by authorizing, selling, and issuing its \$3,305,000 Storm Water System Revenue Bonds, Series 2021 (the “**Bonds**”). The Bonds will be issued pursuant to the provisions of the Act, on the terms and conditions described in this resolution, and will be secured by and payable from the income and revenues derived and to be derived from the operation of the System. The Bonds will be issued on a parity and equality of rank with the Outstanding Bonds.

8. Section 21 of the 2019 Resolution (the “**Additional Bonds Test**”), which section is continued under this resolution, authorizes the issuance of additional bonds on a parity and equality of rank with the Outstanding Bonds upon compliance with the conditions set forth under the Additional Bonds Test. All conditions set forth under the Additional Bonds Test have been or will be satisfied prior to the issuance of the Bonds.

9. In accordance with the provisions of Section 66.0621 (4) (a) 2 of the Wisconsin Statutes and this resolution, (i) interest on the Bonds will be payable at least annually, and (ii) payment of principal of the Bonds will commence not later than 3 years after the date of issuance of the Bonds. The amount of the annual debt service payments to be made or provided for with respect to the Bonds is reasonable in accordance with prudent municipal utility management practices.

10. The Municipality caused notice of the sale of the Bonds (the “**Notice to Bidders**”) to be given to media typically monitored by potential bidders in the manner and form directed by the Initial Resolution. The Notice to Bidders is made of record in these proceedings, and the Governing Body ratifies the Notice to Bidders.

11. In accordance with the Notice to Bidders and the bidding terms included in the disclosure document used for offering the Bonds for sale by competitive bid (the “**Notice of Sale**”), written bids for the sale of the Bonds were received and delivered to the Governing Body.

12. The Governing Body has considered all the bids it received. The Governing Body has decided to accept the bid of _____ (the “**Bond Purchaser**”), or a group that it leads, to purchase the Bonds on the terms specified in the Bond Purchaser’s bid. The Bond Purchaser bid the price of \$ _____ for the entire issue of Bonds (the “**Purchase Price**”), plus any accrued interest, and specified that the Bonds maturing on May 1 in the years shown below will bear interest at the respective rates shown below:

<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2023	\$155,000	.00
2024	155,000	.00
2025	155,000	.00
2026	160,000	.00
2027	160,000	.00
2028	160,000	.00

<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2029	\$165,000	.00%
2030	165,000	.00
2031	170,000	.00
2032	170,000	.00
2033	175,000	.00
2034	175,000	.00
2035	180,000	.00
2036	185,000	.00
2037	185,000	.00
2038	190,000	.00
2039	195,000	.00
2040	200,000	.00
2041	205,000	.00

13. The Bond Purchaser’s bid complies with the terms of the Notice of Sale.

14. The Municipality has taken all actions required by law and has the power to sell and issue the Bonds.

15. The Governing Body will adopt this resolution to sell and issue the Bonds.

RESOLUTIONS

The Governing Body resolves as follows:

Section 1. Definitions.

In addition to the capitalized terms defined in the recitals above, the following terms have the meanings given in this section, unless the context requires another meaning.

“**Act**” means Section 66.0621 of the Wisconsin Statutes, as amended.

“**Bond Counsel**” means either Foley & Lardner LLP or any other nationally recognized firm of attorneys, employed by the Municipality, experienced in the field of municipal finance, whose legal and tax opinions concerning municipal obligations are generally accepted by purchasers of such obligations.

“**Bond Purchase Agreement**” means the purchase agreement signed and presented by the Bond Purchaser to evidence the purchase of the Bonds, which may be a signed bid form.

“Bond Purchaser” has the meaning given in the recitals to this resolution.

“Bond Register” means the register maintained by the Fiscal Agent in which the Fiscal Agent records:

- (i) The name and address of the owner of each Bond.
- (ii) All transfers of each Bond.

“Bonds” means the \$3,305,000 City of Stevens Point, Wisconsin Storm Water System Revenue Bonds, Series 2021, which will be issued pursuant to this resolution.

“Book-Entry System” means a system in which no physical distribution of certificates representing ownership of the Bonds is made to the owners of the Bonds but instead all outstanding Bonds are registered in the name of a securities depository appointed by the Municipality, or in the name of such a depository’s nominee, and the depository and its participants record beneficial ownership and transfers of the Bonds electronically.

“Code” means the Internal Revenue Code of 1986, as amended.

“Continuing Disclosure Agreement” means the Continuing Disclosure Agreement, dated as of the Original Issue Date, to be executed by the Municipality and delivered on the closing date of the Bonds.

“Current Expenses” means the reasonable and necessary costs of operating, maintaining, administering, insuring, and repairing the System. Current Expenses shall be determined in accordance with generally accepted accounting principles and shall include, but not be limited to, salaries and wages, premiums for insurance, and the cost of materials, supplies, and audits. Current Expenses shall exclude allowances for depreciation, debt service on obligations of the System, tax equivalents, capital expenditures, and accumulations of reserves.

“Depository” means DTC or any successor appointed by the Municipality and acting as securities depository for the Bonds.

“Depreciation Fund” means the fund described in Section 18(a)(4) of this resolution.

“DTC” means The Depository Trust Company, New York, New York.

“Financial Officer” means the Municipality’s Treasurer.

“Fiscal Agent” means [Bond Trust Services Corporation,] [the Treasurer,] or any successor fiscal agent appointed by the Municipality to act as authentication agent, paying agent, and registrar for the Bonds pursuant to Section 67.10 (2) of the Wisconsin Statutes.

“Fiscal Year” means the twelve-month period beginning on January 1 of each year and ending on December 31 of each year. The Municipality may change the Fiscal Year of

the System; any change will not constitute a modification, change, amendment, or alteration of this resolution for purposes of Section 24 of this resolution.

“Funds and Accounts” has the meaning given in Section 18(a) of this resolution.

“Governing Body” means the Municipality’s Common Council.

“Gross Revenues” means the gross revenues of the System from all sources, excluding (i) customer deposits, (ii) collected taxes imposed by other governmental entities, and (iii) earnings on amounts held in the Special Redemption Fund, the Depreciation Fund, and any construction fund funded with proceeds of the Bonds or any issue of obligations payable from the Net Revenues of the System.

“Independent Consultant” means a recognized engineer or firm of engineers or a recognized certified public accountant or firm of certified public accountants who or which is not an officer or regular employee of the Municipality or the System and who or which is not devoting substantially all of his, her, or its time and efforts to the affairs of the System.

“Minimum Reserve Amount” means the least of the following: (i) the maximum annual debt service coming due in any future year on the Bonds and Parity Bonds then outstanding, (ii) 10% of the sum of the original stated principal amounts of the Bonds and each issue of Parity Bonds then outstanding, or (iii) 125% of the average annual debt service on the Bonds and Parity Bonds then outstanding.

“Municipal Officers” means the Mayor and the Clerk of the Municipality. These are the officers required by law to execute revenue obligations on the Municipality’s behalf.

“Municipality” means the City of Stevens Point, Wisconsin.

“Net Revenues” means Gross Revenues after deduction of Current Expenses, plus earnings on amounts held in the Special Redemption Fund.

“Notice of Sale” has the meaning given in the recitals to this resolution.

“Original Issue Date” means December 2, 2021.

“Outstanding Bonds” has the meaning given in the recitals to this resolution.

“Parity Bonds” means all obligations payable from the revenues of the System (including the Outstanding Bonds), other than the Bonds, issued on a parity and equality of rank with the Bonds and the Outstanding Bonds as to the pledge of revenues of the System pursuant to the restrictive provisions of Section 21 of this resolution.

“Prior Resolution” means the 2019 Resolution.

“Project” has the meaning given in the recitals to this resolution.

“Purchase Price” has the meaning given in the recitals to this resolution.

“**Record Date**” means the 15th day (whether or not a business day) of the calendar month just before a regularly scheduled interest payment date for the Bonds.

“**Recording Officer**” means the Municipality’s Clerk.

“**Reserve Account**” means the Reserve Account of the Special Redemption Fund as described in Section 18(a)(3) of this resolution.

“**Special Redemption Fund**” means the fund described in Section 18(a)(3) of this resolution.

“**System**” means the storm water utility of the Municipality, which shall include all property of every nature now or hereafter owned by the Municipality for the collection, storage, treatment, transmission, distribution, metering, and discharge of storm water, or constituting part of, or used or useful in connection with, the storm water utility of the Municipality; and including all improvements and extensions thereto made by the Municipality while any of the Bonds or Outstanding Bonds remain outstanding and including all appurtenances, contracts, leases, franchises, and other intangibles relating thereto.

[“**Term Bonds**” means the Bonds maturing on May 1 in the years 20__ and 20__.]

Section 2. Exhibits.

The attached exhibits are also a part of this resolution as though they were fully written out in this resolution:

- (i) *Exhibit A* — Form of Bond.
- (ii) *Exhibit B* — Notice to Electors of Sale.

Section 3. Purposes of Borrowing; Issuance of Bonds.

The Governing Body authorizes the Bonds and orders that they be prepared, executed, and issued. The Bonds will be fully registered, negotiable, storm water system revenue bonds of the Municipality in the principal amount of \$3,305,000. The Bonds will be issued under the provisions of the Act to pay the costs of the Project and the expenses of issuing the Bonds (including, but not limited to, printing costs and fees for financial consultants, Bond Counsel, fiscal agent, rating agencies, bond insurance, and registration, as applicable).

Section 4. Terms of Bonds.

The Bonds will be named “City of Stevens Point, Wisconsin Storm Water System Revenue Bonds, Series 2021.” The Bonds will be dated the Original Issue Date, even if they are actually executed or issued on another date. Each Bond will also be dated the date on which it is authenticated by the Fiscal Agent. That date is its registration date.

The face amount of each Bond will be in the denomination of \$5,000 or any multiple thereof up to the principal amount authorized for that maturity.

The Bonds will bear interest from the Original Issue Date. Interest on the Bonds will be due and payable on each May 1 and November 1 until the principal of the Bonds has been paid, beginning on November 1, 2022. Interest on each Bond will be (i) computed on the basis of a 360-day year of twelve 30-day months and (ii) payable to the entity or person in whose name the Bond is registered on the Bond Register at the end of the day on the applicable Record Date. The Municipality and the Fiscal Agent may treat the entity or person in whose name any Bond is registered on the Bond Register as the absolute owner of the Bonds for all purposes whatsoever under this resolution. The Bonds will be numbered consecutively as may be required to comply with any applicable rules or customs or as determined by the Municipal Officers executing the Bonds.

The following table shows when the Bonds will mature and the rate of interest each maturity will bear:

<u>Principal Maturity date (May 1)</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2023	\$155,000	.00
2024	155,000	.00
2025	155,000	.00
2026	160,000	.00
2027	160,000	.00
2028	160,000	.00
2029	165,000	.00
2030	165,000	.00
2031	170,000	.00
2032	170,000	.00
2033	175,000	.00
2034	175,000	.00
2035	180,000	.00
2036	185,000	.00
2037	185,000	.00
2038	190,000	.00
2039	195,000	.00
2040	200,000	.00
2041	205,000	.00

The principal of, and interest on, the Bonds will be payable in lawful money of the United States of America.

Section 5. Fiscal Agent.

The Municipality appoints the Fiscal Agent to act as authentication agent, paying agent, and registrar for the Bonds. [The appropriate officers of the Municipality are directed to enter into a contract with the Fiscal Agent on behalf of the Municipality. The contract may provide for the Municipality to pay the reasonable and customary charges of the Fiscal Agent for those services. The contract shall require the Fiscal Agent to comply with all applicable federal and state regulations.] Among other things, the Fiscal Agent shall maintain the Bond Register.

Section 6. Appointment of Depository.

The Municipality appoints DTC to act as securities depository for the Bonds. An authorized representative of the Municipality has previously executed a blanket issuer letter of representations with DTC on the Municipality's behalf, and the Municipality ratifies and approves that document.

Section 7. Book-Entry System.

On their date of issuance, the Bonds will be registered in the name of DTC or its nominee and maintained in a Book-Entry System. If the Municipality's relationship with DTC is terminated, then the Municipality may appoint another securities depository to maintain the Book-Entry System.

If on any date the Bonds are *not* being maintained in a Book-Entry System, then the Municipality will do the following:

- (i) At its expense, the Municipality will prepare, authenticate, and deliver to the beneficial owners of the Bonds fully-registered, certificated Bonds in the denominations of \$5,000 or any multiple thereof in the aggregate principal amount then outstanding. The beneficial owners will be those shown on the records of the Depository and its direct and indirect participants.
- (ii) The Municipality will appoint a fiscal agent to act as authentication agent, paying agent, and registrar for the Bonds under Section 67.10 (2) of the Wisconsin Statutes [(the Fiscal Agent may be reappointed in this capacity)].

Section 8. Redemption.

The Bonds maturing on and after May 1, 2030 are subject to redemption before their stated maturity dates, at the Municipality's option, in whole or in part, in the order of maturity selected by the Municipality, on May 1, 2029 and on any date thereafter. The redemption price will be 100% of the principal amount redeemed, plus accrued interest to the redemption date, and no premium will be paid. If payment of a Bond called for redemption has

been made or provided for, then interest on the Bond will stop accruing on the stated redemption date. If less than all outstanding principal amount of a specific maturity is redeemed, then the Bonds will be redeemed in \$5,000 multiples in accordance with Sections 9 and 10 of this resolution[, and if a portion, but not all, of a maturity that is subject to partial redemptions by operation of a sinking fund (as described below) is being redeemed, then the Municipality will select the amounts to be redeemed on future Sinking Fund Redemption Dates (as defined below) that are reduced as a result of the partial redemption].

[The Term Bonds are also subject to mandatory partial redemptions prior to their stated maturity dates by operation of a sinking fund. On the following redemption dates (each a “**Sinking Fund Redemption Date**”), the Municipality will redeem the following principal amounts (subject to reduction as provided in the immediately preceding paragraph) of the Term Bonds:

Term Bonds Maturing May 1, 20__

<u>Sinking Fund Redemption Date (May 1)</u>	<u>Principal Amount To be Redeemed</u>
20	\$,000
20 (Stated Maturity)	,000

Term Bonds Maturing May 1, 20__

<u>Sinking Fund Redemption Date (May 1)</u>	<u>Principal Amount To be Redeemed</u>
20	\$,000
20 (Stated Maturity)	,000]

[The redemption price will be 100% of the principal amount redeemed, plus accrued interest to the Sinking Fund Redemption Date, and no premium will be paid. The particular Term Bonds to be redeemed will be selected, and the Municipality will give notice of the redemption, in accordance with Sections 9 and 10 of this resolution.]

Section 9. Manner of Payment/Transfers/Redemption Notices Under Book-Entry System.

So long as the Bonds are being maintained in a Book-Entry System, the following provisions apply:

Payment. The Fiscal Agent is directed to pay the principal of, and interest on, the Bonds by wire or other electronic money transfer to the Depository or its nominee in accordance with the Depository’s rules that are then in effect.

Transfers. The Bonds are transferable, only upon the Bond Register and only if the Depository ceases to act as securities depository for the Bonds and the Municipality appoints a successor securities depository. If that happens, then upon the surrender of the Bonds to the Fiscal Agent, the Municipality will issue new fully registered Bonds in the same aggregate principal amount to the successor securities depository, and the Bonds will be recorded as transferred to the successor securities depository in the Bond Register.

The Fiscal Agent will not be required to make any transfer of the Bonds (i) during the 15 calendar days before the date of the sending of notice of any proposed redemption of the Bonds or (ii) with respect to any particular Bond, after such Bond has been called for redemption.

Partial Redemption. If less than all the principal amount of a specific maturity is to be redeemed, then the Depository and its direct and indirect participants will randomly select the beneficial owners of the Bonds to be redeemed. If a Bond has been called for redemption but less than all the principal amount thereof is redeemed, then on or after the redemption date, upon surrender of the Bond to the Fiscal Agent, the Municipality will issue a new Bond in the principal amount outstanding after the redemption.

Notice of Redemption. Notice of the redemption of any of the Bonds will be sent to the Depository, in the manner required by the Depository, not less than 30, and not more than 60, days before the proposed redemption date. A notice of optional redemption may be revoked by sending notice to the Depository, in the manner required by the Depository, not less than 15 days before the proposed redemption date.

Section 10. Manner of Payment/Transfers/Redemption Notices Not Under Book-Entry System.

If on any date the Bonds are *not* being maintained in a Book-Entry System, then the following provisions apply:

Payment. The Fiscal Agent will pay the principal of each Bond upon its presentation and surrender on or after its maturity or earlier redemption date at the designated office of the Fiscal Agent, and the Fiscal Agent will pay, on each interest payment date, the interest on each Bond by wire or other electronic money transfer, or by check of the Fiscal Agent sent by first class mail, to the person or entity in whose name the Bond is registered on the Bond Register at the end of the day on the applicable Record Date.

Transfers. Each Bond is transferable, only upon the Bond Register, for a like aggregate principal amount of the same maturity and interest rate in denominations of \$5,000 or any multiple thereof. A transfer may be requested by the registered owner in person or by a person with a written power of attorney. The Bond shall be surrendered to the Fiscal Agent, together with a written instrument of transfer satisfactory to the Fiscal Agent signed by the registered owner or by the person with the written power of attorney. The Municipality will issue one or more new fully registered Bonds in the same aggregate principal amount to the transferee or transferees, as applicable, in exchange for the surrendered Bonds and upon the

payment of a charge sufficient to reimburse the Municipality or the Fiscal Agent for any tax, fee, or other governmental charge required to be paid with respect to such registration.

The Fiscal Agent will not be required to make any transfer of the Bonds (i) during the 15 calendar day period before the date of the sending of notice of any proposed redemption of the Bonds or (ii) with respect to any particular Bond, after the Bond has been called for redemption.

Partial Redemption. If less than all the principal amount of a specific maturity is to be redeemed, then the Municipality or the Fiscal Agent will randomly select the Bonds to be redeemed. If a Bond has been called for redemption but less than the entire principal amount thereof is redeemed, then on or after the redemption date, upon surrender to the Fiscal Agent of the Bond, the Municipality will issue a new Bond in the principal amount outstanding after the redemption.

Notice of Redemption. Notice of the redemption of any of the Bonds will be sent by first class mail, not less than 30, and not more than 60, days before the proposed redemption date, to the registered owners of the Bonds to be redeemed at the respective addresses set forth in the Bond Register. A notice of optional redemption may be revoked by sending a notice by first class mail not less than 15 days before the proposed redemption date to the registered owners of the Bonds which have been called for redemption.

Section 11. Form of Bonds.

The Bonds shall be in substantially the form shown in Exhibit A. Omissions, insertions, or variations are permitted if they are deemed necessary or desirable and are consistent with this resolution or any supplemental resolution. The Municipality may cause the approving opinion of Bond Counsel to be printed or reproduced on the Bonds.

Section 12. Execution of Bonds.

The Bonds shall be signed by the persons who are the Municipal Officers on the date on which the Bonds are signed. The Bonds shall be sealed with the Municipality's corporate seal (or a facsimile thereof), if the Municipality has one, and they shall also be authenticated by the manual signature of an authorized representative of the Fiscal Agent.

The Bonds will be valid and binding even if before they are delivered any person whose signature appears on the Bonds is no longer living or is no longer the person authorized to sign the Bonds. In that event, the Bonds will have the same effect as if the person were living or were still the person authorized to sign the Bonds.

A facsimile signature may be used as long as at least one signature of a Municipal Officer is a manual signature or the Fiscal Agent's certificate of authentication has a manual signature. If a facsimile signature is used, then it will be treated as the officer's own signature.

Section 13. Continuing Disclosure.

The appropriate officers of the Municipality are directed to sign the Continuing Disclosure Agreement, and the Municipality agrees to comply with all its terms.

Section 14. Payable Only From Special Redemption Fund.

The Bonds and any Parity Bonds, together with interest thereon, shall be payable only from the Special Redemption Fund as provided in this resolution. The registered owners of the Bonds and any Parity Bonds will have a valid claim only against the Special Redemption Fund and the revenues pledged to such fund. The Bonds and any Parity Bonds, together with the interest thereon, shall not constitute an indebtedness of the Municipality within the meaning of any constitutional or statutory limitation or provision and shall not constitute a general obligation of the Municipality or a charge against its general credit or taxing power. The Municipality will not be liable for the payment of the principal of, or interest on, the Bonds except as provided in this resolution.

Section 15. Pledge.

The Municipality pledges the Net Revenues in and payable into the Special Redemption Fund to pay the principal of, and interest on, the Bonds and any Parity Bonds as provided in this resolution. Such revenues will be used for no other purpose than to pay the principal of, and interest on, the Bonds and any Parity Bonds on the dates on which such amounts are due.

Section 16. Equality of Lien.

All Bonds and any Parity Bonds, regardless of issue dates, maturity dates, or series designations, will be secured equally by the pledge of the Net Revenues and all amounts in the Special Redemption Fund.

Section 17. No Senior Bonds; Parity Bonds.

The Municipality will issue no bonds, notes, or other obligations payable from the revenues of the System, or enjoying a lien on the revenues or property of the System, that have a priority over the Outstanding Bonds or the Bonds with respect to their payment or security, except as otherwise permitted in Section 21(a) of this resolution. The Municipality may issue Parity Bonds only on the terms and conditions set forth in Sections 21(b) and (c) of this resolution.

Section 18. Funds and Accounts.

(a) Funds and Accounts; Purposes.

The Municipality hereby affirms and continues, or creates, as applicable, the following funds and accounts of the System, some of which were originally created under Section 18 of the 2019 Resolution (collectively, the “**Funds and Accounts**”), to provide for the collection, distribution, and use of the Gross Revenues and the proceeds of the Bonds:

- (1) Storm Water System Revenue Fund (the “**Revenue Fund**”), into which the entire Gross Revenues will be deposited as received.
- (2) Storm Water System Operation and Maintenance Fund (the “**Operation and Maintenance Fund**”), which will be used to hold amounts expected to be used for the payment of the reasonable and necessary expenses of operating and maintaining the System, including salaries, wages, materials, supplies, and insurance, and for the purposes described in Section 19(c)(1) of this resolution.
- (3) Storm Water System Special Redemption Fund, which will be divided into the following three accounts: (i) the “**Interest and Principal Account**”, (ii) the “**Earnings Account**”, and (iii) the “**Reserve Account**.” Amounts held in the Interest and Principal Account and the Earnings Account will be used only to pay principal of, and interest on, the Bonds and any Parity Bonds as provided in this resolution. Amounts held in the Reserve Account will be used to pay principal of, or interest on, the Bonds and any Parity Bonds on any date when amounts in the Interest and Principal Account and the Earnings Account are insufficient to make such payments.
- (4) Storm Water System Depreciation Fund (the “**Depreciation Fund**”), which will be used to hold amounts expected to be used to pay for repairs, replacements, extensions, or additions to the System, *provided*, that amounts in the Depreciation Fund can be used for any such purpose only if such amounts are not needed to make up any deficiency in the Interest and Principal Account or the Reserve Account.
- (5) Storm Water System Surplus Fund (the “**Surplus Fund**”), amounts in which will be used for the purposes described in Section 19(c)(4) of this resolution.
- (6) 2021 Storm Water System Construction Fund (the “**2021 Construction Fund**”), which shall be used to pay the costs of issuance of the Bonds, the costs of the Project, or interest on the Bonds at any time when there shall be insufficient money in the Special Redemption Fund. Any balance remaining in the 2021 Construction Fund after the completion of the Project shall be transferred to the Earnings Account of the Special Redemption Fund.

(b) **Limitation on the Use of Amounts in the Funds and Accounts.**

Amounts held in the Funds and Accounts shall be used only for the purposes described in this resolution.

(c) **Requirement to Maintain the Special Redemption Fund as a Separate Fund.**

The Special Redemption Fund shall be maintained as a separate fund either in the treasury of the Municipality or with a trustee. The other Funds and Accounts may be combined in a single investment or bank account.

(d) **Investment of Amounts held in Funds and Accounts.**

Amounts in the Funds and Accounts may be invested in any manner permitted by the laws of the State of Wisconsin, subject to the following limitations:

- (i) The investments in each Fund or Account shall be sold whenever necessary to provide funds for the purposes for which the Fund or Account was created.
- (ii) No investment may be purchased or retained if the purchase of the investment or its retention would cause any Bond to be an “arbitrage bond” (within the meaning of Section 148 of the Code or the Treasury Regulations promulgated thereunder).
- (iii) All investments held in the Funds and Accounts shall be secured to the fullest extent required by the laws of the State of Wisconsin.

(e) **Required Transfers of Earnings on Certain Funds and Accounts.**

All income from the investment of amounts in the Special Redemption Fund shall be transferred to the Earnings Account. All income from the investment of amounts in the 2021 Construction Fund shall be retained in the 2021 Construction Fund. All income from the investment of amounts in the Depreciation Fund shall be retained in the Depreciation Fund. All income from the investment of amounts in all other Funds and Accounts shall be transferred to the Revenue Fund and regarded as revenues of the System.

(f) **Rebate Matters.**

To comply with the rebate requirements of Section 148(f) of the Code and the related Treasury Regulations:

- (i) The Municipality shall cause a determination to be made of the amount, if any, of rebate required to be paid with respect to the Bonds to the United States Treasury at least every five years (as of the anniversary date of the issuance of the Bonds) and upon the retirement of the last Bond. The Municipality may engage Bond Counsel or another qualified rebate determination provider to prepare the determination and may pay reasonable compensation to the provider for the performance of such services.

- (ii) The Municipality shall make required rebate payments to the United States Treasury with respect to the Bonds on such dates and in such amounts and manner as are required by the Code and the related Treasury Regulations.
- (iii) The Municipality shall keep records of the rebate determinations prepared and rebate payments made until three years after the April 15th of the calendar year immediately following the date of the retirement of the last Bond.

Section 19. Application of Revenues.

(a) Deposits to Revenue Fund and Transfers From Revenue Fund.

Until all Bonds and any Parity Bonds have been retired, or until there is on deposit in the Special Redemption Fund an amount sufficient to provide for the payment of the principal of all Bonds and any Parity Bonds, together with the interest thereon to maturity, the Gross Revenues shall, to the extent permitted by law, be deposited as collected in the Revenue Fund and shall be transferred from the Revenue Fund and deposited in the Operation and Maintenance Fund, the Special Redemption Fund, the Depreciation Fund, and the Surplus Fund in the following order:

- (1) A sum sufficient of the money in the Revenue Fund for the purposes of the Operation and Maintenance Fund shall be deposited in the Operation and Maintenance Fund.
- (2) A sum sufficient of the money in the Revenue Fund for the purposes of the Special Redemption Fund shall be deposited in the Special Redemption Fund.
- (3) A sum sufficient of the money in the Revenue Fund for the purposes of the Depreciation Fund shall be deposited in the Depreciation Fund.
- (4) The remainder of the money in the Revenue Fund shall be deposited in the Surplus Fund.

Transfers from the Revenue Fund to the Operation and Maintenance Fund, the Special Redemption Fund, the Depreciation Fund, and the Surplus Fund shall be made in the order indicated above, on such dates as are necessary to carry out the purposes of the respective funds.

(b) Transfers to the Special Redemption Fund.

The Governing Body intends that the amount of money deposited in the Special Redemption Fund from all sources will be sufficient (i) to pay the interest on the Bonds and any Parity Bonds as the same becomes due, (ii) to retire the Bonds and any Parity Bonds at maturity, and (iii) to provide for any required monthly deposits to the Reserve Account.

(c) **Transfers Among Certain Funds and Accounts; Uses of Amounts in Funds and Accounts.**

Amounts deposited in the following Funds and Accounts shall be held, used, or transferred as follows:

- (1) *Operation and Maintenance Fund.* Amounts deposited in the Operation and Maintenance Fund shall be used for the purposes described in Section 18(a)(2) of this resolution, unless the balance in the Operation and Maintenance Fund exceeds the estimated operating and maintenance expenses of the System for the next succeeding 60 days, in which case the excess amount (i) shall be transferred to the Special Redemption Fund to remedy any deficiency in the Special Redemption Fund, or (ii) if or to the extent that no such deficiency exists, then the remaining excess amount shall be transferred to the Surplus Fund.
- (2) *Interest and Principal Account and Earnings Account.* Amounts deposited in the Special Redemption Fund shall first be used to deposit each month into the Interest and Principal Account an amount equal to one-sixth (1/6) of the next installment of interest due on the Bonds and Parity Bonds then outstanding, plus an amount equal to one-twelfth (1/12) of the next installment of principal of the Bonds and such Parity Bonds coming due, until the full amount of such installments is on deposit in the Interest and Principal Account. The deposits shall be made first from the Earnings Account until it is depleted, and all moneys in the Earnings Account will be deemed to have been used first in payment of interest on the Bonds and Parity Bonds. Any funds remaining in the Earnings Account after each such transfer shall first be transferred to the Interest and Principal Account until there is on hand in the Interest and Principal Account an amount equal to the full amount of interest and principal coming due on the Bonds and any Parity Bonds then outstanding during the 12 months following the date of such transfer and after that either (i) be used to retire the Bonds or Parity Bonds in advance of maturity by redemption or by purchase of such Bonds or Parity Bonds on the open market or an invitation and receipt of tenders of the lowest dollar price or prices obtainable, but not exceeding the lowest price at which such Bonds or Parity Bonds could be redeemed on the next succeeding redemption date or (ii) be invested so as to restrict the yield thereon to avoid the Bonds being classified as "arbitrage bonds" within the meaning of Section 148 of the Code or any Treasury Regulations promulgated thereunder. Notwithstanding the foregoing, unless the Municipality is provided with an opinion of Bond Counsel that the action specified below will not adversely affect the exclusion of interest on the Bonds from gross income for

federal income tax purposes, (A) moneys in the Earnings Account that are allocable to “proceeds” (within the meaning of Treas. Reg. § 1.148-1(b)) of the Bonds may only be deposited in the Interest and Principal Account if such moneys will be used to pay principal of, or interest on, the issue to which such proceeds are allocable, and (B) no moneys that are allocable to proceeds of the Bonds will be used to pay principal of, or interest on, obligations that are not part of the issue to which the proceeds are allocable.

- (3) *Reserve Account.* The next available amounts in the Special Redemption Fund shall be used to make monthly transfers to the Reserve Account to increase the balance therein until there is on hand in the Reserve Account an amount equal to the Minimum Reserve Amount. Amounts in the Reserve Account shall be used whenever necessary to pay principal of, or interest on, the Bonds and Parity Bonds whenever the Interest and Principal Account and the Earnings Account are insufficient for that purpose. Any amounts in the Reserve Account in excess of the Minimum Reserve Amount shall be transferred to the Earnings Account. For the purpose of computing the Minimum Reserve Amount, all investments in the Reserve Account shall be valued semiannually, on each interest payment date, at their then-current market value. In the event that amounts are withdrawn from the Reserve Account or amounts on deposit in the Reserve Account on any valuation date are less than the Minimum Reserve Amount, the Municipality, from revenues of the System, shall restore any amounts so withdrawn or any shortfall so that 12 months following such withdrawal or shortfall the amount on deposit in the Reserve Account equals the Minimum Reserve Amount. If, 12 months following any withdrawal from the Reserve Account, the amount on deposit in the Reserve Account is less than the Minimum Reserve Amount, then the Financial Officer shall certify to the Governing Body the amount necessary to restore the Reserve Account to the Minimum Reserve Amount. Recognizing its moral obligation to do so, the Governing Body expresses its expectation and aspiration that, if presented with such a certification, it will make an appropriation of funds sufficient to restore the Reserve Account to the Minimum Reserve Amount. The Governing Body determines that the System and any appropriation of funds pursuant to this moral obligation pledge serves a public purpose by safeguarding the health and welfare of its citizens.
- (4) *Surplus Fund.* Amounts in the Surplus Fund shall first be used whenever necessary to pay principal of, or interest on, the Bonds and Parity Bonds when the Special Redemption Fund is insufficient for that purpose, and thereafter to remedy any deficiency in any of the Funds or Accounts, or if at the close of any

Fiscal Year there is no such deficiency, then such amounts may be disbursed as follows:

- (i) to retire the Bonds or Parity Bonds in advance of maturity by redemption or by purchase of such Bonds or Parity Bonds on the open market or an invitation and receipt of tenders at the lowest dollar price or prices obtainable; or
- (ii) to rebate payments made by customers of the System pursuant to any plan adopted by the Governing Body of the Municipality; or
- (iii) to the general fund of the Municipality.

All transfers and deposits within any Fund or Account or to any other Fund or Account required or permitted by this section shall be made at such times as are necessary to carry out the purposes of the applicable Fund or Account.

Section 20. Agreements and Covenants Regarding the Operation of the System.

For so long as the Bonds remain outstanding, or until discharged or satisfied pursuant to Section 22 of this resolution, the Municipality agrees and covenants with each and every registered owner of the Bonds as follows:

- (a) The reasonable cost and value of any service rendered to the Municipality by the System by furnishing storm water management services will, to the extent permitted by law, be charged against the Municipality and be paid by it monthly as the service accrues out of the current revenues of the Municipality collected or in process of collection, but not from Gross Revenues, and, if necessary, out of the tax levy of the Municipality made by it to raise money to meet its necessary current expenses.
- (b) The Municipality will faithfully and punctually perform all duties concerning the System required by the constitution and statutes of the State of Wisconsin, including the making and collecting of reasonable, lawful, and sufficient rates for services rendered by the System and the segregation and application of the revenues of the System as provided in this resolution.
- (c) The Municipality will not sell, lease, or in any manner dispose of all or any part of the System, or any additions or extensions that may be made to the System, until all Bonds have been paid in full, both principal and interest, or until provision has been made for the payment in full of all Bonds, both principal and interest, unless the property to be sold, leased or otherwise disposed of has been found by the Governing Body not to be necessary or useful in the operation of the System. If the property sold was acquired or improved with proceeds of the Bonds or any Parity Bonds

that are subject to the federal tax law requirements applicable to tax-exempt obligations, then the proceeds received from any sale, lease, or disposal of any such property of the System shall be (i) applied in a manner consistent with federal tax law, or (ii) paid into the Revenue Fund, in all other cases.

- (d) The Municipality will: (i) operate and maintain the System in good condition; (ii) charge and collect such lawfully established rates and charges for the service rendered by the System so that the Gross Revenues will be sufficient to make the payments into the Funds and Accounts created by this resolution and provide for Net Revenues at least equal to 1.25 times the highest combined annual principal and interest requirements on all Bonds and any Parity Bonds then outstanding; and (iii) promptly take such actions as are necessary to adopt and enforce increased rates whenever such increase shall be necessary to fulfill any covenant of this resolution.
- (e) The Municipality will keep proper books and accounts relating to the System separate from all other records of the Municipality and will cause such books and accounts to be audited annually by a recognized independent firm of certified public accountants and will make available to the owners of any of the Bonds the latest balance sheet and the profit and loss statement of the System as certified by such accountants. The registered owners of any Bonds will have the right to inspect the System and the records, accounts, and data of the Municipality relating to the System at all reasonable times. Each audit of the books and accounts of the System, in addition to whatever matters may be thought proper by the accountants to be included therein, shall include the following: (i) a statement in detail of the revenues and expenditures of the System for the Fiscal Year; (ii) a statement of the Net Revenues for the Fiscal Year; (iii) a balance sheet as of the end of the Fiscal Year; (iv) the accountants' comment regarding the manner in which the Municipality has carried out the requirements of this resolution and the accountants' recommendation for any changes or improvements in the operation of the System; (v) a list of the insurance policies in force at the end of the Fiscal Year setting out as to each policy the amount of the policy, the risks covered, the name of the insurer, and the expiration date of the policy; and (vi) the number and types of connections at the end of the Fiscal Year.
- (f) The Municipality will carry, for the benefit of the registered owners of the Bonds, insurance of a kind and in such amounts as would usually be carried by private companies or other public bodies engaged in operating a similar utility system. All amounts received for losses under any of such insurance policies on property that was acquired or improved with proceeds of the Bonds or any Parity Bonds that are subject to the federal tax law requirements applicable to tax-exempt obligations, except public liability, shall (i) be used in repairing the damage or in replacing the

property destroyed, unless the Governing Body finds that it is not advisable to repair such damage or replace such property and that the operation of the System will not be impaired if such property is not repaired or such property is not replaced, or (ii) be paid into the Revenue Fund, in all other cases.

- (g) The Municipality will grant no franchise for the operation of another System (or any part thereof) within the geographic limits of the Municipality, unless the denial of such franchise would be in violation of any law.
- (h) The Municipality will by resolution of its Governing Body require all buildings in the Municipality used for human habitation and located adjacent to service from the System, or located in a block through which service from the System extends, to be connected with service from the System.
- (i) The Municipality will not enter into any contract with any person or persons which would cause any Bonds to become “private activity bonds,” within the meaning of Section 141(a) of the Code or any Treasury Regulations promulgated thereunder.
- (j) The Municipality will comply with all applicable requirements of the Code that shall be satisfied subsequent to the issuance of the Bonds that are subject to the federal tax law requirements applicable to tax-exempt obligations, including, but not limited to the rebate requirements set forth in the Code and the Treasury Regulations. The Municipality will comply with the provisions of the Tax Certificate delivered in connection with the issuance of the Bonds relating to these requirements.

Section 21. Additional Bonds.

The Municipality will issue no notes, bonds, or any other obligations of any kind or nature payable from or enjoying a lien on the Gross Revenues, the Special Redemption Fund, or properties of the System on a parity with or having a priority over the Outstanding Bonds or the Bonds, except as provided in this Section:

- (a) Notes (including bond anticipation notes) or bonds may be issued having a priority over the Bonds and Parity Bonds if either (i) such notes or bonds are issued, wholly or in part, for the purpose of and will provide an amount sufficient, together with the earnings thereon and all other funds legally available therefor, to pay the entire principal of, and all interest on, the Bonds and Parity Bonds to their maturity or early redemption; or (ii) immediately upon the issuance of such notes or bonds, the Municipality has discharged all the Bonds and Parity Bonds in the manner provided in Section 22 of this resolution and the applicable provisions of the respective resolutions authorizing such Parity Bonds.

- (b) Additional notes (including bond anticipation notes) or bonds may be issued on a parity with the Bonds and Parity Bonds if such notes or bonds are issued for the purpose of refunding any of the Bonds or Parity Bonds which either (i) have matured or (ii) will mature not later than 90 days after the date of delivery of such refunding notes or bonds if there are insufficient amounts in the Special Redemption Fund to provide for the required payments.
- (c) Additional notes (including bond anticipation notes) or bonds may be issued on a parity with the Bonds and Parity Bonds if all the following conditions have been satisfied:
 - (1) If (A) the Net Revenues for the last completed Fiscal Year were at least equal to 1.25 times the highest combined annual principal and interest requirements on all bonds and notes then outstanding payable from the Gross Revenues (other than bonds being refunded) and the bonds or notes so proposed to be issued for any succeeding Fiscal Year; *provided, however*, that if prior to the authorization of such additional bonds or notes the Municipality has adopted and put into effect a revised schedule of rates, then the Net Revenues for the last completed Fiscal Year which would, in the written opinion of an Independent Consultant employed for that purpose, have resulted from such rates had they been in effect for such period, may be used in lieu of the actual Net Revenues for the last completed Fiscal Year; (B) the need for such financing is evidenced by a certificate or certificates of an Independent Consultant giving a detailed description of the proposed projects to be financed, an estimate of the cost of the proposed projects including proposed capitalized interest, if any, and an estimate of the time of completion of the proposed projects, and showing the feasibility of such financing with reference to projected Net Revenues based on rates and charges projected to be in effect upon completion of such projects; *provided*, that such feasibility shall not be deemed shown unless the projected Net Revenues for each of the two full Fiscal Years next succeeding the estimated date of completion of such projects shall be equal to at least 1.25 times the highest combined annual principal and interest requirements on all bonds and notes then outstanding payable from the Gross Revenues (other than bonds and notes being refunded), and the bonds or notes so proposed to be issued, for any succeeding Fiscal Year in which there shall be a principal maturity on such outstanding bonds or notes; or (C) the proceeds of the additional bonds or notes will be used to refund Bonds or Parity Bonds and, after giving effect to the refunding, the payments due in each year of the principal of, and interest on, the Bonds and Parity Bonds then outstanding (not including the obligations being refunded) and the additional bonds or notes proposed to be issued will be less

than the payments due in each year of the principal of, and interest on, the Bonds and Parity Bonds then outstanding (in other words, the refunding will produce debt service savings in each year). For purposes of this subsection, except as otherwise provided, Net Revenues for any Fiscal Year will be either (x) the Net Revenues shown in the audit of the System's books and accounts for the Fiscal Year required by Section 20(e) of this resolution, if such an audit is available, or (y) if such an audit is not available, then the estimated, unaudited Net Revenues for the last completed Fiscal Year.

- (2) The payments required to be made into the Funds and Accounts created or continued pursuant to Section 18 of this resolution shall be current.
- (3) There shall be on hand in the Reserve Account immediately upon the issuance of such additional bonds or notes an amount not less than the Minimum Reserve Amount.
- (4) Additional bonds or notes shall be payable as to principal on May 1 of each year and as to interest on May 1 and November 1 of each year.
- (5) The proceeds of the additional bonds or notes shall be used only to refund Bonds or Parity Bonds, or for acquiring or constructing additions, extensions, improvements, renewals or replacements to the System.

In the case of bond anticipation notes, the provisions of the Act shall govern with respect to all matters relating to the lien and sources of payment of such notes.

Section 22. Discharge and Satisfaction of Bonds and Covenants.

The agreements, covenants, liens, and pledges entered into, created, or imposed pursuant to this resolution may be fully discharged and satisfied with respect to any or all of the Bonds in any one or more of the following ways:

- (a) By paying the Bonds when they become due and payable, or upon their prior redemption in the manner provided in this resolution;
- (b) By depositing with the Fiscal Agent for the Bonds funds in the amount necessary, without consideration of any reinvestment thereof, to pay the principal of, and interest on, the Bonds until their maturity or earlier redemption; *provided* that if the Bonds are to be redeemed prior to their stated maturities, then (i) the Bonds shall have been irrevocably called for redemption by the Governing Body, and (ii) provision shall have been made for the required notice of the redemption in the manner provided in this resolution; *provided, further*, that any such deposit can only be made

if the deposit will not adversely affect the exclusion of interest on the Bonds from gross income of the owners thereof for federal income tax purposes; or

- (c) By depositing with a trustee or an escrow agent, in trust for such purpose, on or before the date of maturity or redemption, money and/or direct obligations of, or obligations the principal of, and interest on, which are fully guaranteed by, the United States of America, in such amount as, together with the income or increment to accrue thereon without consideration of any reinvestment thereof, will be fully sufficient to pay or redeem (when redeemable) the Bonds at or before their respective maturity dates; *provided*, that if a Bond is to be redeemed prior to its stated maturity date, then (i) the Bond shall have been irrevocably called for redemption by the Governing Body, and (ii) provision shall have been made for the required notice of the redemption in the manner provided in this resolution; *provided, further*, that any such deposit can only be made if the deposit will not adversely affect the exclusion of interest on the Bonds from gross income of the owners thereof for federal income tax purposes.

Upon a payment or a deposit of money or investments in the amount and manner required by this section, all liability of the Municipality with respect to the relevant Bonds will cease, determine, and be completely discharged, and the registered owners of any Bonds that are not then retired will be entitled only to payment out of the money and investments deposited as required by this section.

Section 23. Resolution a Contract; Remedies of Bondowners.

The provisions of this resolution constitute a contract between the Municipality and the registered owners of the Bonds. After the issuance of the Bonds no change or alteration in the provisions of this resolution may be made, except (a) as provided in Section 24 of this resolution, and (b) as provided in the definition of “Fiscal Year” in Section 1 of this resolution.

The registered owners of any of the Bonds will have the right, in addition to all other rights, by mandamus or other suit or action in any court of competent jurisdiction, to enforce their rights against the Municipality, the Governing Body, and any and all officers and agents thereof, including, but not limited to, the right to require the Municipality, the Governing Body, and any other authorized body to fix and collect rates and charges fully adequate to carry out all provisions and agreements contained in this resolution, and the right to have a receiver appointed for the System in the event of a default in the payment of principal of, or interest on, the Bonds.

Section 24. Amendment of Resolution.

Amendment Without the Consent of the Owners. This resolution may be amended from time to time without the consent of the registered owners of the Bonds to make any change that does not adversely affect the registered owners of the Bonds, including, without limitation,

to cure any ambiguities, inconsistencies, or typographical errors that may be contained in this resolution.

Amendment With the Consent of the Owners. This resolution may also be amended from time to time with the written consent of the registered owners of not less than a majority in outstanding principal amount of the Bonds (not including any Bonds that are held or owned by or for the account of the Municipality); *provided, however*, this resolution may be amended only with the unanimous written consent of the registered owners of the Bonds:

- (i) To make any change in the stated maturity date of, or interest rate on, any Bond; to modify the terms of payment of principal of, or interest on, any Bond; or to impose any conditions with respect to payment of principal of, or interest on, any Bond;
- (ii) To materially affect the rights of the owners of less than all Bonds then outstanding; or
- (iii) To reduce the required outstanding principal amount of the Bonds for which consent shall be given to effect any future amendments to this resolution.

Notice. If the Municipality proposes to amend this resolution under any provision of this section, then the Municipality shall cause notice of the proposed amendment (the “**Amendment Notice**”) and, if consent is required, a form of consent to the proposed amendment (the “**Consent**”) to be (i) sent by first class mail to all registered owners of the Bonds and (ii) filed with the Municipal Securities Rulemaking Board if required under the Continuing Disclosure Agreement. The Amendment Notice shall briefly describe the nature of the proposed amendment and shall state that a copy of the proposed amendment is on file for public inspection in the office of the Recording Officer. The Consent shall refer to the proposed amendment, specifically evidence consent to and approval of the proposed amendment, and be dated by the owner of the Bonds upon execution of the Consent. The Amendment Notice and Consent may be one document.

If, on any date prior to one year after the date the Amendment Notice and Consent are sent, the Recording Officer receives Consents executed by the registered owners of the Bonds owning not less than the outstanding principal amount required to approve the amendment, then the Governing Body may adopt a resolution effecting the proposed amendment and, upon the adoption of the resolution effecting the proposed amendment, the proposed amendment will become effective and binding upon the registered owners of all the Bonds.

Any Consent given by the registered owner of a Bond pursuant to the provisions of this section will be irrevocable for a period of six months from the date of the Consent and will be conclusive and binding upon all future registered owners of the same Bond during the six-month period. A Consent may be revoked on any date after the six-month period by the registered owner who gave the Consent or by a successor in title by filing notice of such revocation with the Recording Officer; *provided*, that a revocation will not be effective if the Recording Officer has already received Consents from registered owners of the Bonds owning

not less than the required outstanding principal amount to approve the amendment, evidencing their consent to and approval of the proposed amendment that was the subject of the Consent.

Section 25. Sale of Bonds.

The Municipality awards the sale of the Bonds to the Bond Purchaser at the Purchase Price, plus any accrued interest from the Original Issue Date to the date of delivery of the Bonds. The Municipality approves and accepts the Bond Purchase Agreement. The Municipal Officers are directed (i) to sign the Bond Purchase Agreement in the Municipality's name and (ii) to take any additional actions needed to complete the sale of the Bonds, including arranging for a specific date, time, and location, of closing of the sale.

The Financial Officer is directed to comply with the terms of the Notice of Sale with respect to any good-faith deposit requirements.

The Municipal Officers are directed to sign the Bonds and to arrange for delivery of the Bonds to the Bond Purchaser through the facilities of DTC in accordance with the Notice of Sale, the Bond Purchase Agreement, and this resolution. The Bonds may be delivered to the Bond Purchaser upon payment by the Bond Purchaser of the Purchase Price, plus any accrued interest, as required by the Notice of Sale and this resolution.

The delivery of the Bonds is conditioned upon the Municipality furnishing the following items to the Bond Purchaser:

- (i) The Bonds, together with the written, unqualified approving opinion of Bond Counsel, evidencing the legality of the Bonds and that interest on the Bonds will be excluded from gross income for federal income tax purposes.
- (ii) A transcript of the proceedings relating to the issuance of the Bonds.
- (iii) A certificate showing that no litigation has been threatened or is pending that would affect the legality of the Bonds or the right of the Municipality to issue them at the time of their delivery.

Section 26. Application of Bond Proceeds.

The proceeds from the sale of the Bonds shall be disbursed as follows:

- (a) Any accrued interest shall be deposited in the Interest and Principal Account of the Special Redemption Fund.
- (b) An amount equal to \$_____ of the sale proceeds shall be deposited into the Reserve Account.
- (c) The remaining sale proceeds of the Bonds shall be deposited in the 2021 Construction Fund and used as described in Section 18(a)(6) hereof.

Section 27. Official Statement.

The Municipality authorizes, ratifies, and approves the preliminary offering document prepared and distributed in connection with the sale of the Bonds, and the Municipality authorizes and directs the final version of such document (the “**Official Statement**”) to be prepared and distributed prior to the issuance of the Bonds; *provided, however,* that the Official Statement shall be substantially in the form submitted as of the date of this resolution, with such modifications as the Municipal Officers approve. The Municipal Officers are directed to deliver copies of the Official Statement to the Bond Purchaser and, if the Bond Purchaser requests, a Municipal Officer shall execute one or more copies on behalf of the Municipality. Execution and delivery of the Official Statement will conclusively evidence the approval of the Municipal Officers.

Section 28. Publication of Notice.

The Recording Officer is directed to publish notice that the Municipality has agreed to sell the Bonds. The notice shall be published promptly after the execution of the Bond Purchase Agreement in the Municipality’s official newspaper as a class 1 notice under Chapter 985 of the Wisconsin Statutes. The notice shall be in substantially the form attached hereto as Exhibit B. The Recording Officer shall obtain proof, in affidavit form, of the publication and shall compare the notice as published with the attached form to make sure that no mistake was made in publication.

Section 29. Authorization of Officers.

The appropriate officers of the Municipality are directed to prepare and furnish the following items to the Bond Purchaser and to the attorneys approving the legality of the Bonds:

- (i) Certified copies of proceedings and records of the Municipality relating to the Bonds and to the financial condition and affairs of the Municipality.
- (ii) Other affidavits, certificates, and information that may be required to show the facts about the legality of the Bonds, as such facts appear on the books and records under the officer’s custody or control or as are otherwise known to the officer.

Section 30. Qualified Tax-Exempt Obligations.

The Issuer designates the Bonds as “qualified tax-exempt obligations” for purposes of Section 265(b)(3) of the Code.

Section 31. Tax Law Covenants.

The Municipality covenants that it will comply with all requirements of the Code, and the Treasury Regulations promulgated thereunder, that must be satisfied so that interest on the Bonds will be excluded from gross income for federal income tax purposes.

Section 32. Further Authorizations.

The Municipality authorizes its officers, attorneys, and other agents or employees to do all acts required of them to carry out the purposes of this resolution.

Section 33. Conflict with Prior Acts.

In case any part of a prior action of the Governing Body conflicts with this resolution, that part of the prior action is hereby rescinded.

Section 34. Severability of Invalid Provisions.

If a court holds any provision of this resolution to be illegal or invalid, then the illegality or invalidity shall not affect any other provision of this resolution.

[Signature Page Follows]

Section 35. Effective Date.

 This resolution takes effect upon its adoption and approval in the manner provided by law.

* * * * *

Adopted: November 15, 2021
Approved: November ____, 2021

Mayor

Clerk

EXHIBIT A

FORM OF BOND

Unless this certificate is presented by an authorized representative of The Depository Trust Company, a New York corporation (“DTC”), to the issuer or its agent for registration of transfer, exchange, or payment, and any certificate issued is registered in the name of Cede & Co. or in such other name as is requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

UNITED STATES OF AMERICA
STATE OF WISCONSIN
CITY OF STEVENS POINT

Registered

No. R-_____

\$_____

STORM WATER SYSTEM REVENUE BOND, SERIES 2021

<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Original Issue Date</u>	<u>CUSIP</u>
_____%	May 1, 20__	December 2, 2021	86025R ____

REGISTERED OWNER: CEDE & CO.

PRINCIPAL AMOUNT: _____ DOLLARS

THE CITY OF STEVENS POINT, WISCONSIN (herein called the “**Municipality**”) hereby acknowledges itself to owe and for value received promises to pay to the Registered Owner, only from the income and revenues hereinafter specified, the Principal Amount on the Maturity Date, and interest on the Principal Amount from the Original Issue Date at the annual rate of the Interest Rate. Interest is due and payable on each May 1 and November 1, beginning on November 1, 2022, until the Principal Amount has been paid. Interest is computed on the basis of a 360-day year of twelve 30-day months.

This Bond is one of a duly authorized issue of revenue bonds (the “**Bonds**”) of the Municipality of an aggregate principal amount of \$3,305,000, all of like tenor, except as to denomination, interest rate, maturity date, and redemption provisions, issued by the Municipality pursuant to Article XI, Section 3 of the Wisconsin Constitution and Section 66.0621 of the Wisconsin Statutes, and acts supplementary thereto.

This Bond, together with interest hereon, is payable in lawful money of the United States of America, together with the Municipality’s outstanding \$1,600,000 Storm Water System Revenue Bonds, Series 2019, dated December 30, 2019 (the “**Outstanding Bonds**”),

from the income and revenues to be derived from the operation of the Municipality's storm water system (the "**System**") to be set aside in the "**Storm Water System Special Redemption Fund**," which was created by a resolution adopted by the governing body of the Municipality on December 16, 2019 (the "**2019 Resolution**") and affirmed and continued by a resolution adopted by the governing body of the Municipality on November 15, 2021 (the "**2021 Resolution**"). The 2021 Resolution is entitled "A Resolution Authorizing and Providing for the Sale and Issuance of \$3,305,000 Storm Water System Revenue Bonds, Series 2021, and All Related Details". Reference is hereby made to the 2021 Resolution for a more complete statement of the revenues from which and conditions under which this Bond is payable, the provisions pursuant to which this Bond has been issued, and the conditions under which bonds and notes may hereafter be issued on a parity with this Bond. The Bonds rank on a parity with the Outstanding Bonds. This Bond does not constitute an indebtedness of the Municipality within the meaning of any constitutional or statutory limitation or provision, the Bonds and interest thereon are not general obligations of the Municipality, and the Municipality is not obligated, directly or indirectly or contingently, to levy or to pledge any form of taxation whatsoever for payments due with respect to the Bonds.

This Bond is a valid claim of the registered owner hereof only against the Storm Water System Special Redemption Fund and the revenues of the System pledged to the Storm Water System Special Redemption Fund. Sufficient revenues of the System have been pledged to the Storm Water System Special Redemption Fund and will be used for no other purpose than to pay the principal of, and interest on, the Bonds and all other obligations payable from the revenues of the System (including the Outstanding Bonds) that are issued on a parity and equality with the Bonds and the Outstanding Bonds, as the same becomes due.

On the date of their initial delivery, the Bonds will be maintained in a system in which no physical distribution of certificates representing ownership of the Bonds is made to the owners of the Bonds but instead all outstanding Bonds are registered either in the name of a securities depository appointed by the Municipality (a "**Depository**"), or in the name of the Depository's nominee, and the Depository and its participants record beneficial ownership and effect transfers of the Bonds electronically (a "**Book-Entry System**"). So long as the Bonds are maintained in a Book-Entry System, the principal of, and interest on, this Bond will be paid by wire or other electronic money transfer to the Depository or its nominee in accordance with the Depository's rules that are then in effect by [Bond Trust Services Corporation,] [the Municipality's Treasurer,] or any successor fiscal agent appointed by the Municipality (hereinafter, the "**Fiscal Agent**"), which shall act as authentication agent, paying agent, and registrar for the Bonds.

If on any date the Bonds are *not* being maintained in a Book-Entry System, then (i) the principal of this Bond will be paid by the Fiscal Agent upon its presentation and surrender on or after its maturity or earlier redemption date at the designated office of the Fiscal Agent, and (ii) the interest on this Bond will be paid by the Fiscal Agent, on each interest payment date, by wire or other electronic money transfer, or by check of the Fiscal Agent sent by first class mail, to the person or entity in whose name this Bond is registered in the register (the "**Bond Register**") maintained by the Fiscal Agent at the end of the day on the 15th day (whether or not a business day) of the calendar month immediately preceding each regularly scheduled interest payment date (the "**Record Date**"). The Municipality and the Fiscal Agent may treat the person

or entity in whose name any Bond is registered on the Bond Register as the absolute owner of the Bonds for all purposes whatsoever under this resolution.

The Bonds maturing on and after May 1, 2030 are subject to redemption prior to their stated maturity dates, at the Municipality's option, in whole or in part, in the order of maturity selected by the Municipality, on May 1, 2029 and on any date thereafter. The redemption price will be 100% of the principal amount redeemed plus accrued interest to the redemption date, and no premium will be paid. If payment of a Bond called for redemption has been made or provided for, then interest on the Bond stops accruing on the stated redemption date. If less than all outstanding principal amount of a specific maturity is redeemed, then the Bonds will be redeemed in \$5,000 multiples as described below[, and if a portion, but not all, of a maturity that is subject to partial redemptions by operation of a sinking fund (as described below) is being redeemed, then the Municipality will select the amounts to be redeemed on future Sinking Fund Redemption Dates (as defined below) that are reduced as a result of the partial redemption].

[The Bonds maturing on May 1 in the years 20__ and 20__ (collectively, the “**Term Bonds**”) are also subject to mandatory partial redemptions prior to their stated maturity dates by operation of a sinking fund. On the following redemption dates (each a “**Sinking Fund Redemption Date**”) the Municipality will redeem the following principal amounts (subject to reduction as provided in the immediately preceding paragraph) of the Term Bonds:

Term Bonds Maturing May 1, 20__

Sinking Fund Redemption Date (May 1)	Principal Amount To be Redeemed
20	\$,000
20 (Stated Maturity)	,000

Term Bonds Maturing May 1, 20__

Sinking Fund Redemption Date (May 1)	Principal Amount To be Redeemed
20	\$,000
20 (Stated Maturity)	,000]

[The redemption price will be 100% of the principal amount redeemed, plus accrued interest to the Sinking Fund Redemption Date, and no premium will be paid. The particular Term Bonds to be redeemed will be selected in the manner described below, and the Municipality will give notice of the redemption in the manner described below.]

So long as the Bonds are being maintained in a Book-Entry System, the following provisions apply:

Transfers. The Bonds are transferable, only upon the Bond Register and only if the Depository ceases to act as securities depository for the Bonds and the Municipality appoints a successor securities depository. If that happens, then upon the surrender of the Bonds to the Fiscal Agent, the Municipality will issue new fully registered Bonds in the same aggregate principal amounts to the successor securities depository, and the Bonds will be recorded as transferred to the successor securities depository in the Bond Register.

The Fiscal Agent will not be required to make any transfer of the Bonds (i) during the 15 calendar day period before the date of the sending of notice of any proposed redemption of the Bonds or (ii) with respect to any particular Bond, after such Bond has been called for redemption.

Partial Redemption. If less than all the principal amount of a specific maturity is to be redeemed, then the Depository and its direct and indirect participants will randomly select the beneficial owners of the Bonds to be redeemed. If a Bond has been called for redemption but less than all the principal amount thereof is redeemed, then on or after the redemption date, upon surrender of the Bond to the Fiscal Agent, the Municipality will issue a new Bond in the principal amount outstanding after the redemption.

Notice of Redemption. Notice of the redemption of any of the Bonds will be sent to the Depository, in the manner required by the Depository, not less than 30, and not more than 60, days before the proposed redemption date. A notice of optional redemption may be revoked by sending notice to the Depository, in the manner required by the Depository, not less than 15 days before the proposed optional redemption date.

If on any date the Bonds are *not* being maintained in a Book-Entry System, then the following provisions apply:

Transfers. Each Bond is transferable, only upon the Bond Register, for a like aggregate principal amount of the same maturity and interest rate in denominations of \$5,000 or any multiple thereof. A transfer may be requested by the registered owner in person or by a person with a written power of attorney. The Bond must be surrendered to the Fiscal Agent, together with a written instrument of transfer satisfactory to the Fiscal Agent signed by the registered owner or by the person with the written power of attorney. The Municipality will issue one or more new fully registered Bonds in the same aggregate principal amount to the transferee or transferees, as applicable, in exchange for the surrendered Bonds and upon the payment of a charge sufficient to reimburse the Municipality or the Fiscal Agent for any tax, fee, or other governmental charge required to be paid with respect to such registration.

The Fiscal Agent will not be required to make any transfer of the Bonds (i) during the 15 calendar day period before the date of the sending of notice of any proposed redemption of the Bonds, or (ii) with respect to any particular Bond, after the Bond has been called for redemption.

Partial Redemption. If less than all the principal amount of a specific maturity is to be redeemed, then the Municipality will randomly select the Bonds to be redeemed. If a Bond has been called for redemption by less than the entire principal amount thereof is redeemed, then on or after the redemption date, upon surrender to the Fiscal Agent of the Bond, the Municipality will issue a new Bond in the principal amount outstanding after the redemption.

Notice of Redemption. Notice of the redemption of any of the Bonds will be sent by first class mail, not less than 30, and not more than 60, days before the proposed redemption date, to the registered owners of any Bonds to be redeemed at the respective addresses set forth in the Bond Register. Notice of optional redemption may be revoked by sending a notice by first class mail, not less than 15 days before the proposed optional redemption date to the registered owners of any Bonds which were to have been optionally redeemed.

The Municipality hereby certifies, recites, and declares that all acts, conditions, and procedures required by law to be, or to be done, precedent to and in the issuing of this Bond and of the issue of which it is a part, do exist, have happened, and have been done and performed in regular and due form, time, and manner as required by law; and that a sufficient amount of the income and revenue to be received by the Municipality from the operation of the System has been pledged to and will be set aside into a special fund for the payment of principal of, and interest on, this Bond.

IN WITNESS WHEREOF, the Municipality, by its governing body, has caused this Bond to be executed in its name and on its behalf by the manual or facsimile signatures of its Mayor and Clerk, and to be sealed with its corporate seal (or a facsimile thereof), if any, all as of the Original Issue Date.

CITY OF STEVENS POINT, WISCONSIN

By: _____
Mayor

[SEAL]

And: _____
Clerk

CERTIFICATE OF AUTHENTICATION:

Dated: December __, 2021

This Bond is one of the Bonds described in the within-mentioned 2021 Resolution.

[BOND TRUST SERVICES CORPORATION,
as Fiscal Agent]

[Authorized Signatory][Treasurer, as Fiscal Agent]

ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto

PLEASE INSERT SOCIAL SECURITY OR
OTHER IDENTIFYING NUMBER OF ASSIGNEE

(Please Print or Type Name and Address of Assignee)

the within-mentioned Bond and all rights thereunder and does hereby irrevocably constitute and appoint _____ attorney-in-fact, to transfer the same on the books of the registry in the office of the Fiscal Agent, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed

NOTICE: Signatures must be guaranteed by an “eligible guarantor institution” meeting the requirements of the Fiscal Agent, which requirements include membership or participation in the Securities Transfer Association Medallion Program (“STAMP”) or such other “signature guarantee program” as may be determined by the Fiscal Agent in addition to, or in substitution for, STAMP, all in accordance with the Securities Exchange Act of 1934, as amended.

NOTE: The signature to this assignment must correspond with the name as written on the face of the within Bond in every particular, without alteration or enlargement or change whatsoever. When assignment is made by a guardian, trustee, executor or administrator, an officer of a corporation, or anyone in a representative capacity, proof of such person’s authority to act must accompany this Bond.

EXHIBIT B

NOTICE TO THE ELECTORS OF THE
CITY OF STEVENS POINT, WISCONSIN
RELATING TO STORM WATER SYSTEM BOND SALE

On November 15, 2021, pursuant to Section 66.0621 of the Wisconsin Statutes, a resolution was offered, read, approved and adopted whereby the City of Stevens Point, Wisconsin authorized the borrowing of money and entered into a contract to sell storm water system revenue bonds in the principal amount of \$3,305,000. It is anticipated that the closing of this bond sale will be held on or about December 2, 2021. A copy of all proceedings had to date with respect to the authorization and sale of said bonds is on file and may be examined in the office of the City Clerk at 1515 Strongs Avenue, Stevens Point, Wisconsin between the hours of 7:30 a.m. and 4:00 p.m. on weekdays.

This notice is given pursuant to Section 893.77 of the Wisconsin Statutes, which provides that an action or proceeding to contest the validity of such financing, for other than constitutional reasons, must be commenced within 30 days after the date of publication of this notice.

Publication Date: November __, 2021

/s/ Kari Yenter
City Clerk

CERTIFICATIONS BY CLERK

I, Kari Yenter, hereby certify that I am the duly qualified and acting Clerk of the City of Stevens Point, Wisconsin (the “**Municipality**”), and as such I have in my possession, or have access to, the complete corporate records of the Municipality and of its Common Council (the “**Governing Body**”) and that attached hereto is a true, correct, and complete copy of the resolution (the “**Resolution**”) entitled:

A Resolution Authorizing and Providing for the Sale and Issuance of \$3,305,000 Storm Water System Revenue Bonds, Series 2021, and All Related Details

I further certify as follows:

1. **Meeting Date.** On November 15, 2021 a meeting of the Governing Body was held beginning at _____ p.m.
2. **Posting.** On November ____, 2021 (and not less than 24 hours prior to the meeting), I posted, or caused to be posted, at the Municipality’s offices in Stevens Point, Wisconsin a notice setting forth the date, time, location, and subject matter (including specific reference to the Resolution) of said meeting.
3. **Notification of Media.** On November ____, 2021 (and not less than 24 hours prior to the meeting), I communicated or caused to be communicated, the date, time, location, and subject matter (including specific reference to the Resolution) of said meeting to those news media who have filed a written request for such notice and to the official newspaper of the Municipality.
4. **Open Meeting Law Compliance.** The meeting was a regular meeting of the Governing Body that was held in open session in compliance with Subchapter V of Chapter 19 of the Wisconsin Statutes and any other applicable local rules and state statutes.
5. **Members Present.** The meeting was duly called to order by the Mayor (the “**Presiding Officer**”), who chaired the meeting. Upon roll call, I noted and recorded that there were ____ members of the Governing Body present at the meeting, such number being a quorum of the Governing Body.
6. **Consideration of and Roll Call Vote on Resolution.** Various matters and business were taken up during the course of the meeting without intervention of any closed session. One of the matters taken up was the Resolution. A proper quorum of the Governing Body was present for the consideration of the Resolution, and each member of the Governing Body had received a copy of the Resolution. All rules of the Governing Body that interfered with the consideration of the Resolution, if any, were suspended by a two-thirds vote of the Governing Body. The Resolution was then introduced, moved, and seconded, and after due consideration, upon roll call, ____ of the Governing Body members voted Aye, ____ voted Nay, and ____ Abstained.

7. **Adoption of Resolution.** The Resolution was supported by the affirmative vote of a majority of a quorum of the members of the Governing Body in attendance. The Presiding Officer then declared that the Resolution was adopted, and I recorded the adoption of the Resolution.

8. **Approval of Presiding Officer.** The Resolution was approved by the Presiding Officer on November ____, 2021, and I have recorded the approval. The approval is evidenced by the signature of the Presiding Officer on the copy of the Resolution to which this certificate is attached.

9. **Publication of Notice to Electors.** I have caused the Notice to Electors attached as Exhibit B to the Resolution to be published in the form and place specified in the Resolution.

IN WITNESS WHEREOF, I have signed my name and affixed the seal of the Municipality hereto on November ____, 2021.

Clerk

[SEAL]